

1.) CORPORATION NAME:

**WORLDWIDE INSURANCE NETWORK, INC.**

DUE DATE: **2/29/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

SCC ID NO: **F1349440**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4121 BEECHWOOD DRIVE

CITY/ST/ZIP: GREENSBORO, NC 27410-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	STEPHEN R BOSTIAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4121 BEECHWOOD DRIVE		
CITY/ST/ZIP/CO:	GREENSBORO, NC 27410-		
NAME:	KIMBERLY R AUFDERHAR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4121 BEECHWOOD DRIVE		
CITY/ST/ZIP/CO:	GREENSBORO, NC 27410-		
NAME:	DOUGLAS S WITCHER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	4121 BEECHWOOD DRIVE		
CITY/ST/ZIP/CO:	GREENSBORO, NC 27410-		
NAME:	W. PAUL TAYLOR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Exec Vice Pres		
ADDRESS:	4121 BEECHWOOD DRIVE		
CITY/ST/ZIP/CO:	GREENSBORO, NC 27410-		
NAME:	JAMES W MILES JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	Exec Vice Pres		
ADDRESS:	4121 BEECHWOOD DRIVE		
CITY/ST/ZIP/CO:	GREENSBORO, NC 27410-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	L. JOSEPH FISHER, IV Exec Vice Pres 4121 BEECHWOOD DRIVE GREENSBORO, NC 27410-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	---	-----------------------------------

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KATHY PHILLIPS VICE PRESIDENT 4121 BEECHWOOD DRIVE GREENSBORO, NC 27410-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	---	-----------------------------------

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW CALDWELL VICE PRESIDENT 4121 BEECHWOOD DRIVE GREENSBORO, NC 27410-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	--	---	-----------------------------------

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KIMBERLY R AUFDERHAR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KIMBERLY R AUFDERHAR, SECRETARY PRINTED NAME AND CORPORATE TITLE	2/21/2012 DATE
---	--	-------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.