

1.) CORPORATION NAME:

WORLDWIDE INSURANCE NETWORK, INC.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1349440**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

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.

<p>NAME: STEPHEN R BOSTIAN TITLE: PRESIDENT ADDRESS: 4121 BEECHWOOD DRIVE CITY/ST/ZIP/CO: GREENSBORO, NC 27410</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JAMES W MILES JR TITLE: VICE PRESIDENT ADDRESS: 4121 BEECHWOOD DRIVE CITY/ST/ZIP/CO: GREENSBORO, NC 27410</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ANDREW CALDWELL TITLE: VICE PRESIDENT ADDRESS: 4121 BEECHWOOD DRIVE CITY/ST/ZIP/CO: GREENSBORO, NC 27410</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: L. JOSEPH FISHER, IV TITLE: VICE PRESIDENT ADDRESS: 4121 BEECHWOOD DRIVE CITY/ST/ZIP/CO: GREENSBORO, NC 27410</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KATHY PHILLIPS TITLE: VICE PRESIDENT ADDRESS: 4121 BEECHWOOD DRIVE CITY/ST/ZIP/CO: GREENSBORO, NC 27410</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: W. PAUL TAYLOR TITLE: VICE PRESIDENT ADDRESS: 4121 BEECHWOOD DRIVE CITY/ST/ZIP/CO: GREENSBORO, NC 27410</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: DOUGLAS S WITCHER TITLE: CEO ADDRESS: 4121 BEECHWOOD DRIVE CITY/ST/ZIP/CO: GREENSBORO, NC 27410	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: KIMBERLY R AUFDERHAR TITLE: SECRETARY ADDRESS: 4121 BEECHWOOD DRIVE CITY/ST/ZIP/CO: GREENSBORO, NC 27410	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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	2/5/2014 DATE
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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.