

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210503403

1.) CORPORATION NAME:

UPS Capital Insurance Agency, Inc.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **11/30/2010**

SCC ID NO: **F1358474**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 55 GLENLAKE PKWY NE

CITY/ST/ZIP: ATLANTA, GA 30328-

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:	MARK J ROBINSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	35 GLENLAKE PKWY NE		
CITY/ST/ZIP/CO:	ATLANTA, GA 30328-		
NAME:	FRANK P LAMONACA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	T/VP		
ADDRESS:	425 DAY MILL RD		
CITY/ST/ZIP/CO:	WINDSOR, CT 06095-		
NAME:	TERI P MCCLURE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AT/VP		
ADDRESS:	55 GLENLAKE PARKWAY NE		
CITY/ST/ZIP/CO:	ATLANTA, GA 30328-		
NAME:	RICHARD BISHOP	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AS/AT		
ADDRESS:	55 GLENLAKE PKWY NE		
CITY/ST/ZIP/CO:	ATLANTA, GA 30328-		
NAME:	JEFFREY D FIRESTONE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	55 GLENLAKE PKWY NE		
CITY/ST/ZIP/CO:	ATLANTA, GA 30328-		

NAME:	ROBERT J BERNABUCCI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	425 DAY HILL RD		
CITY/ST/ZIP/CO:	WINDSOR, CT 06095-		

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.

<u>/s/ RICHARD BISHOP</u>	<u>RICHARD BISHOP, AS/AT</u>	<u>10/18/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.