

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211524316

1.) CORPORATION NAME:

**UPS Capital Insurance Agency, Inc.**

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**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **11/30/2011**

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  
TITLE: PRESIDENT  
ADDRESS: 35 GLENLAKE PKWY NE  
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: RICHARD BISHOP  
TITLE: AS/AT  
ADDRESS: 55 GLENLAKE PKWY NE  
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: ROBERT J BERNABUCCI  
TITLE: DIRECTOR  
ADDRESS: 425 DAY HILL RD  
CITY/ST/ZIP/CO: WINDSOR, CT 06095-

OFFICER

DIRECTOR

NAME: MARSHALL K. CHRISTMAN  
TITLE: TREASURER  
ADDRESS: 55 GLENLAKE PKWY, NE  
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: NORMAN M. BROTHERS, JR.  
TITLE: SECRETARY  
ADDRESS: 55 GLENLAKE PKWY, NE  
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME:	D. SCOTT DAVIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	55 GLENLAKE PKWY, NE		
CITY/ST/ZIP/CO:	ATLANTA, GA 30328-		

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>10/13/2011</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.