

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212538221

1.) CORPORATION NAME:

UPS Capital Insurance Agency, Inc.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1358474**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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

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

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

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

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

NAME: D. SCOTT DAVIS OFFICER 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.

/s/ RICHARD BISHOP	RICHARD BISHOP, AS/AT	10/3/2012
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.		