

1.) CORPORATION NAME: <b>TPA Insurance Agency, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b>	DUE DATE: <b>5/31/2012</b>  SCC ID NO: <b>F1378464</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200,000
CLASS	AUTHORIZED				
COMMON	200,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>MA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 10 NEW ENGLAND BUSINESS CENTER STE 303  CITY/ST/ZIP: ANDOVER, MA 01810
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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: WILLIAM E. BRAULT TITLE: PRESIDENT/TREAS ADDRESS: 12 FARM AVE CITY/ST/ZIP/CO: PEABODY, MA 01960	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KELLY FREEMAN TITLE: ASST CLERK ADDRESS: 26255 AMERICAN DR CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034-6112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KENN R ALLEN TITLE: DIRECTOR ADDRESS: 8173 EARHEART ROAD CITY/ST/ZIP/CO: SOUTH LION, MI 48178	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT S CUBBIN TITLE: DIRECTOR ADDRESS: 32835 WHITE OAKS TRAIL CITY/ST/ZIP/CO: BIRMINGHAM, MI 48025	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES MAHONEY TITLE: DIRECTOR ADDRESS: 26255 AMERICAN DRIVE CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034-6112	<input type="checkbox"/> OFFICER	<input checked="" 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/ WILLIAM E. BRAULT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM E. BRAULT, PRESIDENT/TREAS PRINTED NAME AND CORPORATE TITLE	6/28/2012 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.