

1.) CORPORATION NAME: <b>COUCH-BRAUNSDORF INSURANCE GROUP, INC.</b>	DUE DATE: <b>6/30/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1451303</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</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>5,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000,000
CLASS	AUTHORIZED				
COMMON	5,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>NJ</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 701 MARTINSVILLE ROAD  
P.O. BOX 888

CITY/ST/ZIP: LIBERTY CORNER, NJ 07938

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES L JOHNSTON TITLE: PRESIDENT ADDRESS: 701 MARTINSVILLE RD CITY/ST/ZIP/CO: LIBERTY CORNER, NJ 07938		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LAWRENCE EVANS TITLE: TREASURER ADDRESS: 701 MARTINSVILLE RD CITY/ST/ZIP/CO: LIBERTY CORNER, NJ 07938		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES F FITZPATRICK TITLE: SECRETARY ADDRESS: 701 MARTINSVILLE RD CITY/ST/ZIP/CO: LIBERTY CORNER, NJ 07938		

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/ JAMES L JOHNSTON	JAMES L JOHNSTON, PRESIDENT	8/12/2013
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.