

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214514118

1.) CORPORATION NAME:

Aerospace Insurance Managers, Inc.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1468851**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15280 ADDISON RD
STE 250

CITY/ST/ZIP: ADDISON, TX 75001-4501

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 type="checkbox"/>	DIRECTOR
NAME:	James A Damonte				
TITLE:	PRESIDENT				
ADDRESS:	15280 ADDISON ROAD				
	STE 250				
CITY/ST/ZIP/CO:	ADDISON, TX 75001				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MARK J MORRISON				
TITLE:	SERVICE VP				
ADDRESS:	15280 ADDISON ROAD				
	STE 250				
CITY/ST/ZIP/CO:	ADDISON, TX 75001				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	MICHAEL HARZMANN				
TITLE:	SERVICE VP				
ADDRESS:	15280 ADDISON ROAD				
	STE 250				
CITY/ST/ZIP/CO:	ADDISON, TX 75001				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	CECIL WISE				
TITLE:	SECRETARY				
ADDRESS:	15280 ADDISON ROAD				
	STE 250				
CITY/ST/ZIP/CO:	ADDISON, TX 75001				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	IRVING BECKER				
TITLE:	CFO				
ADDRESS:	15280 ADDISON ROAD				
	STE 250				
CITY/ST/ZIP/CO:	ADDISON, TX 75001				

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/ IRVING BECKER	IRVING BECKER, CFO	3/18/2014
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.		