

1.) CORPORATION NAME:

HOFFMAN INSURANCE AGENCY, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI REGISTERED AGENT SOLUTIONS, INC.**
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA 23111

DUE DATE: **1/31/2012**

SCC ID NO: **F1497165**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 BEREA COMMONS SUITE 10

CITY/ST/ZIP: BEREA, OH 44017-

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: BRIAN M RUSSELL
TITLE: PRESIDENT/TREA
ADDRESS: 2 BEREA COMMONS #10
CITY/ST/ZIP/CO: BEREA, OH 44017-

OFFICER

DIRECTOR

NAME: BRIAN R HOAGLAND
TITLE: VICE PRESIDENT
ADDRESS: 2 BEREA COMMONS #10
CITY/ST/ZIP/CO: BEREA, OH 44017-

OFFICER

DIRECTOR

NAME: DENNIS B NEATE
TITLE: VICE PRESIDENT
ADDRESS: 2 BEREA COMMONS #10
CITY/ST/ZIP/CO: BEREA, OH 44017-

OFFICER

DIRECTOR

NAME: JEFFREY J PHILLIPS
TITLE: VICE PRESIDENT
ADDRESS: 2 BEREA COMMONS, #10
CITY/ST/ZIP/CO: BEREA, OH 44017-

OFFICER

DIRECTOR

NAME: MARGARET A DELLINGER
TITLE: SECRETARY
ADDRESS: 2 BEREA COMMONS #10
CITY/ST/ZIP/CO: BEREA, OH 44017-

OFFICER

DIRECTOR

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRISTINE M. QUINN	
TITLE:	DIRECTOR	
ADDRESS:	2 BEREA COMMONS, SUITE 10	
CITY/ST/ZIP/CO:	BEREA, OH 44017-	

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/ MARGARET A DELLINGER	MARGARET A DELLINGER,	12/12/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.