

1.) CORPORATION NAME:

THE BORDEN-PERLMAN INSURANCE AGENCY, INC.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1509407**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 LENOX DR
STE 202

CITY/ST/ZIP: LAWRENCEVILLE, NJ 08648

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:	DOUGLAS C BORDEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2000 LENOX DR		
	STE 202		
CITY/ST/ZIP/CO:	LAWRENCEVILLE, NJ 08648		

NAME:	JEFFREY F PERLMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/S		
ADDRESS:	2000 LENOX DR		
	STE 202		
CITY/ST/ZIP/CO:	LAWRENCEVILLE, NJ 08648		

NAME:	SANDRA A DEBOSKEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2000 LENOX DR		
	STE 202		
CITY/ST/ZIP/CO:	LAWRENCEVILLE, NJ 08648		

NAME:	KELLY L MYERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2000 LENOX DR		
	STE 202		
CITY/ST/ZIP/CO:	LAWRENCEVILLE, NJ 08648		

NAME:	RICHARD P PERLMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2000 LENOX DR		
	STE 202		
CITY/ST/ZIP/CO:	LAWRENCEVILLE, NJ 08648		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JULIENNE A DISANTO TREASURER 2000 LENOX DRIVE, SUITE 202 LAWRENCEVILLE, NJ 08648	<input checked="" type="checkbox"/> OFFICER	<input 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/ JULIENNE A DISANTO _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JULIENNE A DISANTO, TREASURER _____ PRINTED NAME AND CORPORATE TITLE	4/15/2012 _____ 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.			