

1.) CORPORATION NAME: **THE BORDEN-PERLMAN INSURANCE AGENCY, INC.** DUE DATE: **5/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **NATIONAL REGISTERED AGENTS INC** SCC ID NO: **F1509407**  
**4701 COX ROAD, SUITE 285**  
**GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 250 PHILLIPS BLVD  
 STE 280

CITY/ST/ZIP: EWING, NJ 08618

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:	250 PHILLIPS BLVD		
	SUITE 280		
CITY/ST/ZIP/CO:	EWING, NJ 08618		

NAME:	JEFFREY F PERLMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/S		
ADDRESS:	250 PHILLIPS BLVD		
	SUITE 280		
CITY/ST/ZIP/CO:	EWING, NJ 08618		

NAME:	SANDRA A DEBOSKEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	250 PHILLIPS BLVD		
	SUITE 280		
CITY/ST/ZIP/CO:	EWING, NJ 08618		

NAME:	KELLY L MYERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	250 PHILLIPS BLVD		
	SUITE 280		
CITY/ST/ZIP/CO:	EWING, NJ 08618		

NAME:	RICHARD P PERLMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	250 PHILLIPS BLVD		
	SUITE 280		
CITY/ST/ZIP/CO:	EWING, NJ 08618		

NAME:	JULIENNE A DISANTO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	250 PHILLIPS BLVD		
	SUITE 280		
CITY/ST/ZIP/CO:	EWING, NJ 08618		

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	JULIENNE A DISANTO,	5/29/2016
_____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	_____ TREASURER 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.