

1.) CORPORATION NAME:

PATRIOT INSURANCE MANAGEMENT COMPANY, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CORPORATE CREATIONS NETWORK INC. 4445 CORPORATION LANE, 2ND FLOOR VIRGINIA BEACH, VA 23462**

DUE DATE: **11/30/2011**

SCC ID NO: **F1514217**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 E BROWARD BLVD STE 1300

CITY/ST/ZIP: FORT LAUDERDALE, FL 33301-

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: MICHAEL A LINDBERG
 TITLE: PRESIDENT
 ADDRESS: 300 CROWN COLONY DRIVE
 SUITE 203
 CITY/ST/ZIP/CO: QUINCY, MA 02169-

OFFICER DIRECTOR

NAME: ROBERT A MILLERICK
 TITLE: SECRETARY
 ADDRESS: 300 CROWN COLONY DRIVE
 SUITE 203
 CITY/ST/ZIP/CO: QUINCY, MA 02169-

OFFICER DIRECTOR

NAME: PAMELA OCHS-PIASECKI
 TITLE: TREASURER
 ADDRESS: 300 CROWN COLONY DRIVE
 SUITE 230
 CITY/ST/ZIP/CO: QUINCY, MA 02169-

OFFICER 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/ PAMELA OCHS-PIASECKI
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PAMELA OCHS-PIASECKI,
TREASURER
PRINTED NAME AND CORPORATE TITLE

9/22/2011
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.