

1.) CORPORATION NAME:

Riverport Insurance Company

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

SCC ID NO: **F1529587**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 222 SOUTH NINTH STREET
STE 1300

CITY/ST/ZIP: MINNEAPOLIS, MN 55402-3332

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 EDWARD PFEIFER
TITLE: DIR/PRES
ADDRESS: 222 SOUTH NINTH STREET
STE 1300
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402-3332

OFFICER

DIRECTOR

NAME: DAVID S KYLLO
TITLE: DIR/SR VP/SEC
ADDRESS: 222 SOUTH NINTH STREET
STE 1300
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402-3332

OFFICER

DIRECTOR

NAME: JOHN CHARLES TREACY
TITLE: SR VP/T/CFO
ADDRESS: 222 SOUTH NINTH STREET
STE 1300
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402-3332

OFFICER

DIRECTOR

NAME: EUGENE G. BALLARD
TITLE: DIRECTOR
ADDRESS: 475 STEAMBOAT ROAD
CITY/ST/ZIP/CO: GREENWICH, CT 06830-

OFFICER

DIRECTOR

NAME: IRA SETH LEDERMAN TITLE: DIRECTOR ADDRESS: 475 STEAMBOAT RD CITY/ST/ZIP/CO: GREENWICH, CT 06830-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: PHILIP S WELT TITLE: DIRECTOR ADDRESS: 475 STEAMBOAT ROAD CITY/ST/ZIP/CO: GREENWICH, CT 06830-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: EDWARD M GERBER TITLE: ASST SECRETARY ADDRESS: 222 SOUTH NINTH STREET SUITE 1300 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

<u>/s/ EDWARD M GERBER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	EDWARD M GERBER, ASST <u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>11/8/2011</u> DATE
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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.