

1.) CORPORATION NAME:

**LEMME INSURANCE AGENCY, INC. (USED IN VA
BY:LEMME INSURANCE GROUP, INC.)**

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

SCC ID NO: **F1535659**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD
GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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

4.) STATE OR COUNTRY OF INCORPORATION:
IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 111 WEST CAMPBELL STREET
4TH FLOOR

CITY/ST/ZIP: ARLINGTON HEIGHTS, IL 60005-

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: JOHN J MORONEY
TITLE: PRESIDENT
ADDRESS: 111 WEST CAMPBELL STREET
4TH FLOOR
CITY/ST/ZIP/CO: ARLINGTON HEIGHTS, IL 60005-

OFFICER

DIRECTOR

NAME: GEORGE M WOOD
TITLE: SECRETARY
ADDRESS: 111 WEST CAMPBELL STREET
4TH FLOOR
CITY/ST/ZIP/CO: ARLINGTON HEIGHTS, IL 60005-

OFFICER

DIRECTOR

NAME: MARIO LEMME
TITLE: TREASURER
ADDRESS: 111 WEST CAMPBELL STREET
4TH FLOOR
CITY/ST/ZIP/CO: ARLINGTON HEIGHTS, IL 60005-

OFFICER

DIRECTOR

NAME: JOHN T HECHT
TITLE: DIRECTOR
ADDRESS: 111 WEST CAMPBELL STREET
4TH FLOOR
CITY/ST/ZIP/CO: ARLINGTON HEIGHTS, IL 60005-

OFFICER

DIRECTOR

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SAM S RUDMAN	
TITLE:	DIRECTOR	
ADDRESS:	111 WEST CAMPBELL STREET	
	4TH FLOOR	
CITY/ST/ZIP/CO:	ARLINGTON HEIGHTS, IL 60005-	

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/ GEORGE M WOOD</u>	<u>GEORGE M WOOD, SECRETARY</u>	<u>11/30/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.