

1.) CORPORATION NAME: HMS Insurance Associates, Inc.	DUE DATE: 5/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1549429
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: MD	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 20 WIGHT AVENUE
STE 300

CITY/ST/ZIP: HUNT VALLEY, MD 21030

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: GARY L BERGER	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 31 SPRINGHILL FARM CT				
CITY/ST/ZIP/CO: COCKEYSVILLE, MD 21030				

NAME: CRAIG J BANCROFT	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 303 GAILRIDGE ROAD				
CITY/ST/ZIP/CO: LUTHERVILLE, MD 21093				

NAME: V JOSEPH LIZANE	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 4009 CLOVERLAND DRIVE				
CITY/ST/ZIP/CO: PHOENIX, MD 21131				

NAME: EILEEN Q WILCOX	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 911 HILLSTEAD DR				
CITY/ST/ZIP/CO: LUTHERVILLE, MD 21093				

NAME: NANCEY M BOHLEN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: S/T				
ADDRESS: 3820 CHESTNUT ROAD				
CITY/ST/ZIP/CO: BALTIMORE, MD 21220				

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/ GARY L BERGER	GARY L BERGER, PRESIDENT	4/4/2013
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.