

1.) CORPORATION NAME:

**AmWINS Transportation Underwriters, Inc.**

DUE DATE: **9/30/2011**

SCC ID NO: **F1560764**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3035 S. CHURCH ST.

CITY/ST/ZIP: BURLINGTON, NC 27215-

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: JOSEPH P HUTELMYER  
TITLE: PRESIDENT  
ADDRESS: 4725 PIEDMONT ROW DRIVE SUITE 600  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28210-

OFFICER

DIRECTOR

NAME: SCOTT M. PURVIANCE  
TITLE: S/T/VP  
ADDRESS: 4725 PIEDMONT ROW DRIVE SUITE 600  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28210-

OFFICER

DIRECTOR

NAME: JAMES PHILIP HOGAN, JR.  
TITLE: EXEC VP  
ADDRESS: 4725 PIEDMONT ROW DRIVE SUITE 600  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28210-

OFFICER

DIRECTOR

NAME: ANGELA HIGBEA  
TITLE: ASST SEC  
ADDRESS: 4725 PIEDMONT ROW DRIVE SUITE 600  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28210-

OFFICER

DIRECTOR

NAME: MICHAEL STEVEN DECARLO  
TITLE: CEO  
ADDRESS: 4725 PIEDMONT ROW DRIVE SUITE 600  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28210-

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.

<u>/s/ SCOTT M. PURVIANCE</u>	<u>SCOTT M. PURVIANCE, S/T/VP</u>	<u>8/31/2011</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.