

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212531692

1.) CORPORATION NAME:

AmWINS Transportation Underwriters, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1560764**

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 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 4725 Piedmont Row Dr Suite 600 | | |
| CITY/ST/ZIP/CO: | CHARLOTTE, NC 28210 | | |
| NAME: | SCOTT M. PURVIANCE | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | S/T/VP | | |
| ADDRESS: | 4725 Piedmont Row Dr Suite 600 | | |
| CITY/ST/ZIP/CO: | CHARLOTTE, NC 28210 | | |
| NAME: | JAMES PHILIP HOGAN, JR. | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | EXEC VP | | |
| ADDRESS: | 4725 Piedmont Row Dr Suite 600 | | |
| CITY/ST/ZIP/CO: | CHARLOTTE, NC 28210 | | |
| NAME: | ANGELA HIGBEA | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ASST SEC | | |
| ADDRESS: | 4725 Piedmont Row Dr Suite 600 | | |
| CITY/ST/ZIP/CO: | CHARLOTTE, NC 28210 | | |
| NAME: | MICHAEL STEVEN DECARLO | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CEO | | |
| ADDRESS: | 4725 Piedmont Row Dr Suite 600 | | |
| CITY/ST/ZIP/CO: | CHARLOTTE, NC 28210 | | |

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/ SCOTT M. PURVIANCE | SCOTT M. PURVIANCE, S/T/VP | 8/20/2012 |
| 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.