

1.) CORPORATION NAME:

**Lockton Risk Services, Inc.**

DUE DATE: **6/30/2011**

SCC ID NO: **F1592361**

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

**AUTH IN VI**

**CORPORATE CREATIONS NETWORK INC**

**4445 CORPORATION LN 2ND FL**

**VIRGINIA BEACH, VA 23462**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**VIRGINIA BEACH CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**KS**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 444 W 47TH ST STE 900

CITY/ST/ZIP: KANSAS CITY, MO 64112-

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: STEPHANIE A WILLIAMS  
TITLE: ASST TREASURER  
ADDRESS: 444 W 47TH ST STE 900  
CITY/ST/ZIP/CO: KANSAS CITY, MO 64112-

OFFICER

DIRECTOR

NAME: STEVEN L EGINOIRE  
TITLE: CHAIRMAN,CEO  
ADDRESS: 7300 COLLEGE BLVD STE 500  
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66210-

OFFICER

DIRECTOR

NAME: PATRICK D O'FARRELL  
TITLE: EVP  
ADDRESS: 7300 COLLEGE BLVD STE 500  
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66209-

OFFICER

DIRECTOR

NAME: ALAN L SALTS  
TITLE: CFO  
ADDRESS: 440 W 47TH ST STE 900  
CITY/ST/ZIP/CO: KANSAS CITY, MO 64112-

OFFICER

DIRECTOR

NAME: MARIANNE SEARS  
TITLE: COO  
ADDRESS: 7300 COLLEGE BLVD STE 500  
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66210-

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/ ALAN L SALTS</u>	<u>ALAN L SALTS, CFO</u>	<u>5/5/2011</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.