

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212516524
------------------	---	-----------

1.) CORPORATION NAME: Lockton Risk Services, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATE CREATIONS NETWORK INC 4445 CORPORATION LN 2ND FL VIRGINIA BEACH, VA 23462 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY 4.) STATE OR COUNTRY OF INCORPORATION: KS	DUE DATE: 6/30/2012 SCC ID NO: F1592361 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
--	---	-----------------------------------	--

NAME: STEVEN L EGINOIRE TITLE: CHAIRMAN,CEO ADDRESS: 7300 COLLEGE BLVD STE 500 CITY/ST/ZIP/CO: OVERLAND PARK, KS 66210	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

NAME: PATRICK D O'FARRELL TITLE: EVP ADDRESS: 7300 COLLEGE BLVD STE 500 CITY/ST/ZIP/CO: OVERLAND PARK, KS 66209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
--	---	-----------------------------------	--

NAME: ALAN L SALTS TITLE: CFO ADDRESS: 440 W 47TH ST STE 900 CITY/ST/ZIP/CO: KANSAS CITY, MO 64112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.

/s/ STEPHANIE A WILLIAMS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEPHANIE A WILLIAMS, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	5/2/2012 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.