

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212548135

1.) CORPORATION NAME:

Bunker Hill Underwriters Agency, Inc.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1606492**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	9,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 GESSNER, STE 600

CITY/ST/ZIP: HOUSTON, TX 77024

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: LYNDON BYRON WAY OFFICER DIRECTOR
 TITLE: CEO & PRESIDENT
 ADDRESS: 800 GESSNER #600
 CITY/ST/ZIP/CO: HOUSTON, TX 77024

NAME: THOMAS R. GANNON OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 800 GESSNER, #600
 CITY/ST/ZIP/CO: HOUSTON, TX 77024

NAME: CYNTHIA L. CASALE OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 800 GESSNER, #600
 CITY/ST/ZIP/CO: HOUSTON, TX 77024

NAME: RHONDA N KEMP OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: 800 GESSNER #600
 CITY/ST/ZIP/CO: HOUSTON, TX 77024

NAME: MARK E. RATTNER OFFICER DIRECTOR
 TITLE: CHAIRMAN
 ADDRESS: 800 GESSNER, #600
 CITY/ST/ZIP/CO: HOUSTON, TX 77024

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/ THOMAS R. GANNON
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

THOMAS R. GANNON,
SECRETARY
PRINTED NAME AND CORPORATE TITLE

12/13/2012
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.