

1.) CORPORATION NAME:

McGriff, Seibels & Williams of Georgia, Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1632407**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: One Premiere Plaza
5605 Glenridge Dr. #300

CITY/ST/ZIP: Atlanta, GA 30342

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.

<p>NAME: R. Read Davis TITLE: PRESIDENT ADDRESS: One Premiere Plaza 5605 Glenridge Dr. #300 CITY/ST/ZIP/CO: Atlanta, GA 30342</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Fay G Schuchman TITLE: SECRETARY ADDRESS: One Premiere Plaza 5605 Glenridge Dr. #300 CITY/ST/ZIP/CO: Atlanta, GA 30342</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Thomas A Lambert, III TITLE: TREASURER ADDRESS: One Premiere Plaza 5605 Glenridge Dr. #300 CITY/ST/ZIP/CO: Atlanta, GA 30342</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Lisa Moberly TITLE: Corp. Secretary ADDRESS: One Premiere Plaza 5605 Glenridge Dr. #300 CITY/ST/ZIP/CO: Atlanta, GA 30342</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: BRUCE C DUNBAR TITLE: DIRECTOR ADDRESS: ONE PREMIERE PLAZA 5605 GLENRIDGE DR #300 CITY/ST/ZIP/CO: ATLANTA, GA 30342</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR

NAME:	BRUCE C DUNBAR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE PREMIERE PLAZA		
CITY/ST/ZIP/CO:	5605 GLENRIDGE DR #300 ATLANTA, GA 30342		

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/ LISA MOBERLY	LISA MOBERLY, Corp. Secretary	6/21/2012
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.