

1.) CORPORATION NAME:

Colonial Surety Company

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

DUE DATE: **3/31/2012**

SCC ID NO: **F1660317**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50 CHESTNUT RIDGE RD

CITY/ST/ZIP: MONTVALE, NJ 07645-

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: WAYNE NUNZIATA
TITLE: PRESIDENT
ADDRESS: 50 CHESTNUT RIDGE RD
CITY/ST/ZIP/CO: MONTVALE, NJ 07645-

OFFICER

DIRECTOR

NAME: DOMIQUE A BASNAK
TITLE: DIRECTOR
ADDRESS: 50 CHESTNUT RIDGE
CITY/ST/ZIP/CO: MONTVALE, NJ 07645-

OFFICER

DIRECTOR

NAME: JANET NUNZIATA
TITLE: DIRECTOR
ADDRESS: 50 CHESTNUT RIDGE ROAD
CITY/ST/ZIP/CO: MONTVALE, NJ 07645-

OFFICER

DIRECTOR

NAME: MICHAEL Q PEITLER
TITLE: DIRECTOR
ADDRESS: 50 CHESTNUT RIDGE ROAD
CITY/ST/ZIP/CO: MONTVALE, NJ 07645-

OFFICER

DIRECTOR

NAME: FREDERICK GALLO
TITLE: DIRECTOR
ADDRESS: 50 CHESTNUT RIDGE ROAD
CITY/ST/ZIP/CO: MONTVALE, NJ 07645-

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/ WAYNE NUNZIATA</u>	<u>WAYNE NUNZIATA, PRESIDENT</u>	<u>2/23/2012</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.