

1.) CORPORATION NAME:

DUE DATE: **5/31/2011**

**Automobile Protection Corporation - APCO**

SCC ID NO: **F1666058**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI REGISTERED AGENT SOLUTIONS INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	14,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**GA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6010 ATLANTIC BLVD

CITY/ST/ZIP: NORCROSS, GA 30071-

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: MEG BOSWELL  
TITLE: ASST SECRETARY  
ADDRESS: 6010 ATLANTIC BOULEVARD  
CITY/ST/ZIP/CO: NORCROSS, GA 30071-

OFFICER

DIRECTOR

NAME: MICHAEL GREGORICH  
TITLE: DIRECTOR  
ADDRESS: 6010 ATLANTIC BOULEVARD  
CITY/ST/ZIP/CO: NORCROSS, GA 30071-

OFFICER

DIRECTOR

NAME: PETER MUNDHEIM  
TITLE: DIRECTOR  
ADDRESS: 6010 ATLANTIC BOULEVARD  
CITY/ST/ZIP/CO: NORCROSS, GA 30071-

OFFICER

DIRECTOR

NAME: MICHAEL A CURRAN  
TITLE: COO  
ADDRESS: 6010 ATLANTIC BOULEVARD  
CITY/ST/ZIP/CO: NORCROSS, GA 30071-

OFFICER

DIRECTOR

NAME: LARRY I DORFMAN  
TITLE: CEO  
ADDRESS: 6010 ATLANTIC BOULEVARD  
CITY/ST/ZIP/CO: NORCROSS, GA 30071-

OFFICER

DIRECTOR

NAME: JOHN MARKS TITLE: TREASURER ADDRESS: 6010 ATLANTIC BOULEVARD CITY/ST/ZIP/CO: NORCROSS, GA 30071-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: VIRGINIA WADSWORTH TITLE: SECRETARY ADDRESS: 6010 ATLANTIC BOULEVARD CITY/ST/ZIP/CO: NORCROSS, GA 30071-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOHN E LEE TITLE: PRESIDENT ADDRESS: 6010 ATLANTIC BOULEVARD CITY/ST/ZIP/CO: NORCROSS, GA 30071-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ JOHN E LEE	JOHN E LEE, PRESIDENT	4/5/2011
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.