

1.) CORPORATION NAME:

Marine MGA, Inc.

DUE DATE: **8/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1680083**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1117 ELM ST

CITY/ST/ZIP: MANCHESTER, NH 03101

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRISTOPHER BRODEUR	
TITLE:	VICE PRESIDENT	
ADDRESS:	70 ESSEX ROAD	
CITY/ST/ZIP/CO:	WESTBROOK, CT 06498	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ED GUMBRECHT	
TITLE:	VICE PRESIDENT	
ADDRESS:	70 ESSEX ROAD	
CITY/ST/ZIP/CO:	WESTBROOK, CT 06498	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRADFORD PRESTON	
TITLE:	VICE PRESIDENT	
ADDRESS:	70 ESSEX ROAD	
CITY/ST/ZIP/CO:	WESTBROOK, CT 06498	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN FISHER	
TITLE:	OFFICER	
ADDRESS:	70 ESSEX ROAD	
CITY/ST/ZIP/CO:	WESTBROOK, CT 06498	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	S CARTER GOWRIE	
TITLE:	SECRETARY	
ADDRESS:	70 ESSEX ROAD	
CITY/ST/ZIP/CO:	WESTBROOK, CT 06498	

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/ ED GUMBRECHT	ED GUMBRECHT, VICE	8/31/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.