

1.) CORPORATION NAME:

**Marchetti Robertson and Brickell Insurance & Bonding Agency, Inc.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1694167**

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

**AUTH IN VI  
INCORP SERVICES INC  
7288 HANOVER GREEN DR  
MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MS**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1062 HIGHLAND COLONY PKWY  
200 CONCOURSE STE 175

CITY/ST/ZIP: RIDGELAND, MS 39157-

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: JOHN E MARCHETTI  
TITLE: PRESIDENT  
ADDRESS: 1062 HIGHLAND COLONY PKWY  
200 CONCOURSE STE 175  
CITY/ST/ZIP/CO: RIDGELAND, MS 39157-

OFFICER

DIRECTOR

NAME: DAVID RAY ROBERTSON  
TITLE: VICE PRESIDENT  
ADDRESS: 1062 HIGHLAND COLONY PKWY  
200 CONCOURSE STE 175  
CITY/ST/ZIP/CO: RIDGELAND, MS 39157-

OFFICER

DIRECTOR

NAME: JOHN G RAINES  
TITLE: VICE PRESIDENT  
ADDRESS: 1062 HIGHLAND COLONY PKWY  
200 CONCOURSE STE 175  
CITY/ST/ZIP/CO: RIDGELAND, MS 39157-

OFFICER

DIRECTOR

NAME: JOHN A BERNAMONTI  
TITLE: SECRETARY  
ADDRESS: 1062 HIGHLAND COLONY PKWY  
200 CONCOURSE STE 175  
CITY/ST/ZIP/CO: RIDGELAND, MS 39157-

OFFICER

DIRECTOR

OFFICER       DIRECTOR

NAME:                    JOHN A BERNAMONTI  
TITLE:                    TREASURER  
ADDRESS:                1062 HIGHLAND COLONY PARKWAY  
                                 SUITE 175  
CITY/ST/ZIP/CO:        RIDGELAND, MS 39157-

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/ JOHN A BERNAMONTI</u>	<u>JOHN A BERNAMONTI,</u>	<u>12/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.