

1.) CORPORATION NAME:

DUE DATE: **2/28/2011**

**BT INS, Inc.**

SCC ID NO: **F1698895**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1600 MEMOREX DRIVE  
SUITE 200

CITY/ST/ZIP: SANTA CLARA, CA 95050-

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: DAVID M BUTZE  
TITLE: COO  
ADDRESS: 1600 MEMOREX DRIVE  
SUITE 200  
CITY/ST/ZIP/CO: SANTA CLARA, CA 95050-

OFFICER  DIRECTOR

NAME: MICHAEL BOUSTRIDGE  
TITLE: PRESIDENT  
ADDRESS: 620 EIGHTH AVENUE  
CITY/ST/ZIP/CO: NEW YORK, NY 10020-

OFFICER  DIRECTOR

NAME: MICHAEL POPKO  
TITLE: TREASURER  
ADDRESS: STE 100  
11440 COMMERCE PARK DRIVE  
CITY/ST/ZIP/CO: RESTON, VA 20191-

OFFICER  DIRECTOR

NAME: JOE BOVA  
TITLE: DIRECTOR  
ADDRESS: 620 EIGHTH AVENUE  
CITY/ST/ZIP/CO: NEW YORK, NY 10020-

OFFICER  DIRECTOR

NAME: TOM ERHARDT  
TITLE: DIRECTOR  
ADDRESS: 620 EIGHTH AVENUE  
CITY/ST/ZIP/CO: NEW YORK, NY 10020-

OFFICER  DIRECTOR

NAME:	JULIA KELLBERG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	STE 200 1600 MEMOREX DRIVE		
CITY/ST/ZIP/CO:	SANTA CLARA, CA 95050-		

NAME:	JAMIE PAUL NEWELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	7301 NORTH STATE HIGHWAY 161 STE 400		
CITY/ST/ZIP/CO:	SOUTH IRVING, TX 75039-		

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/ JAMIE PAUL NEWELL</u>	JAMIE PAUL NEWELL,	<u>1/17/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.