

1.) CORPORATION NAME:

BT INS, Inc.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **2/29/2012**

SCC ID NO: **F1698895**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1

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: JAMIE PAUL NEWELL
TITLE: SECRETARY
ADDRESS: 7301 NORTH STATE HIGHWAY 161
STE 400
CITY/ST/ZIP/CO: SOUTH IRVING, TX 75039-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: KIMBER MCMANN
TITLE: PRESIDENT
ADDRESS: 7301 N. STATE HWY 161
SUITE 400
CITY/ST/ZIP/CO: SOUTH IRVING, TX 75039-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOE BOVA VICE PRESIDENT 620 EIGHTH AVENUE NEW YORK, NY 10020-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHUCK CHRISTOPHERSON DIRECTOR 7301 N. STATE HWY 161 SUITE 400 SOUTH IRVING, TX 75039-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JULIA KELLBERG CFO STE 200 1600 MEMOREX DRIVE SANTA CLARA, CA 95050-	<input checked="" type="checkbox"/> OFFICER	<input 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.

<u>/s/ JAMIE PAUL NEWELL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JAMIE PAUL NEWELL,</u> SECRETARY PRINTED NAME AND CORPORATE TITLE	<u>1/12/2012</u> DATE
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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.