

1.) CORPORATION NAME:

KELLY INTEGRATED WORKERS COMPENSATION STRATEGIES,INC.

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

SCC ID NO: **F1699828**

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

**AUTH IN VI
KELLY & ASSOCIATES INSURANCE GROUP INC
1593 SPRING HILL RD STE 550
VIENNA, VA 22182**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 INTERNATIONAL CIRCLE

CITY/ST/ZIP: HUNT VALLEY, MD 21030-

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:	DAVID E KELLY	
TITLE:	PRESIDENT	
ADDRESS:	301 INTERNATIONAL CIRCLE	
CITY/ST/ZIP/CO:	HUNT VALLEY, MD 21030-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN R KELLY	
TITLE:	EX VP	
ADDRESS:	301 INTERNATIONAL CIRCLE	
CITY/ST/ZIP/CO:	HUNT VALLEY, MD 21030-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRYAN J KELLY	
TITLE:	SECRETARY	
ADDRESS:	301 INTERNATIONAL CIRCLE	
CITY/ST/ZIP/CO:	HUNT VALLEY, MD 21030-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CRAIG S HORNER	
TITLE:	TREASURER	
ADDRESS:	301 INTERNATIONAL CIRCLE	
CITY/ST/ZIP/CO:	HUNT VALLEY, MD 21030-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANCIS X KELLY III	
TITLE:	CEO	
ADDRESS:	301 INTERNATIONAL CIRCLE	
CITY/ST/ZIP/CO:	HUNT VALLEY, MD 21030-	

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/ DAVID E KELLY</u>	<u>DAVID E KELLY, PRESIDENT</u>	<u>2/21/2012</u>
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.