

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213506198

1.) CORPORATION NAME:

**KELLY INTEGRATED WORKERS COMPENSATION
STRATEGIES,INC.**

DUE DATE: **2/28/2013**

SCC ID NO: **F1699828**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

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.

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

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

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

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

NAME:	FRANCIS X KELLY III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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>2/5/2013</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.