

1.) CORPORATION NAME: Affiliated Insurance Managers, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BERNARD C DIETZ PC 3850 Gaskins Rd., Suite 120 Richmond, VA 23233 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 5/31/2012 SCC ID NO: F1710393 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>8,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	8,000
CLASS	AUTHORIZED				
COMMON	8,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3850 Gaskins Road
Suite 120

CITY/ST/ZIP: Richmond, VA 23233

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 type="checkbox"/> DIRECTOR
NAME: JOHN J. DALY TITLE: PRESIDENT ADDRESS: AIM CITY/ST/ZIP/CO: 935 JEFFERSON BLVD, STE 2001 WARWICK, RI 02886		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD V. RHEINBERGER TITLE: VICE PRESIDENT ADDRESS: AIM CITY/ST/ZIP/CO: 935 JEFFERSON BLVD. STE 2001 WARWICK, RI 02886		

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.

/s/ JOHN J. DALY	JOHN J. DALY, PRESIDENT	4/4/2012
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.