

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211517416

1.) CORPORATION NAME:

**OnPoint Risk Insurance Agency, Inc. (USED IN VABY:
OnPoint Underwriting, Inc.)**

DUE DATE: **9/30/2011**

SCC ID NO: **F1721473**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
NATIONAL REGISTERED AGENTS INC
4001 North Ninth Street, Suite 227
ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: SIX CONCOURSE PARKWAY
SUITE 2300

CITY/ST/ZIP: ATLANTA, GA 30328-

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: FRANK BERANEK
TITLE: VICE PRESIDENT
ADDRESS: 6970 E. CHAUNCEY LANE
SUITE 100
CITY/ST/ZIP/CO: PHOENIX, AZ 85054-

OFFICER

DIRECTOR

NAME: LOUIS SERRO
TITLE: VICE PRESIDENT
ADDRESS: 6970 E. CHAUNCEY LANE
SUITE 100
CITY/ST/ZIP/CO: PHOENIX, AZ 85054-

OFFICER

DIRECTOR

NAME: CHRISTINE C ALLIGOOD
TITLE: ASST SEC
ADDRESS: SIX CONCOURSE PARKWAY
SUITE 2300
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: MARA BUFFINGTON
TITLE: ASST SEC
ADDRESS: SIX CONCOURSE PARKWAY
SUITE 2300
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	J SCOTT TOFIL		
TITLE:	TREASURER		
ADDRESS:	SIX CONCOURSE PARKWAY		
	SUITE 2300		
CITY/ST/ZIP/CO:	ATLANTA, GA 30328-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TED NOLAN		
TITLE:	PRESIDENT		
ADDRESS:	SIX CONCOURSE PARKWAY		
	SUITE 2300		
CITY/ST/ZIP/CO:	ATLANTA, GA 30328-		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ADAM MEYEROWITZ		
TITLE:	SECRETARY		
ADDRESS:	SIX CONCOURSE PARKWAY		
	SUITE 2300		
CITY/ST/ZIP/CO:	ATLANTA, GA 30328-		

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/ CHRISTINE C ALLIGOOD</u>	CHRISTINE C ALLIGOOD, ASST	<u>8/3/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SEC</u> 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.