

1.) CORPORATION NAME:

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

DUE DATE: **9/30/2012**

SCC ID NO: **F1721473**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

**GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO 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.

	<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 type="checkbox"/> DIRECTOR
NAME:	FRANK BERANEK	
TITLE:	VICE PRESIDENT	
ADDRESS:	6970 E. CHAUNCEY LANE SUITE 100	
CITY/ST/ZIP/CO:	PHOENIX, AZ 85054	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LOUIS SERRO	
TITLE:	VICE PRESIDENT	
ADDRESS:	6970 E. CHAUNCEY LANE SUITE 100	
CITY/ST/ZIP/CO:	PHOENIX, AZ 85054	

	<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	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHRISTINE C ALLIGOOD	
TITLE:	ASST SEC	
ADDRESS:	SIX CONCOURSE PARKWAY SUITE 2300	
CITY/ST/ZIP/CO:	ATLANTA, GA 30328	

NAME:	MARA BUFFINGTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SEC		
ADDRESS:	SIX CONCOURSE PARKWAY		
	SUITE 2300		
CITY/ST/ZIP/CO:	ATLANTA, GA 30328		

NAME:	J SCOTT TOFIL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
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.

/s/ CHRISTINE C ALLIGOOD	CHRISTINE C ALLIGOOD, ASST	9/4/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC 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.