

1.) CORPORATION NAME:

**Risk Specialists Companies Insurance Agency, Inc.**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MA**

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

SCC ID NO: **F1722471**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 99 HIGH STREET

CITY/ST/ZIP: BOSTON, MA 02110-

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:	MATTHEW F POWER	
TITLE:	PRES/DIR	
ADDRESS:	100 SUMMER STREET	
CITY/ST/ZIP/CO:	BOSTON, MA 02110-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NICHOLAS EDWARD ANSELMO	
TITLE:	EXEC VP	
ADDRESS:	100 SUMMER ST	
CITY/ST/ZIP/CO:	BOSTON, MA 02110-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ARMAND GEORGE PEPIN	
TITLE:	SVP	
ADDRESS:	100 CONNELL DR	
CITY/ST/ZIP/CO:	BERKELEY HEIGHTS, NJ 07922-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TANYA E KENT	
TITLE:	CLERK	
ADDRESS:	175 WATER ST	
CITY/ST/ZIP/CO:	NEW YORK, NY 10038-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PETER JAMES EASTWOOD	
TITLE:	DIRECTOR	
ADDRESS:	100 SUMMER STREET	
CITY/ST/ZIP/CO:	BOSTON, MA 02110-	

NAME:	KEVIN A. SULLIVAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	T/C/AS		
ADDRESS:	100 SUMMER STREET		
	21ST FLOOR		
CITY/ST/ZIP/CO:	BOSTON, MA 02110-		

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/ TANYA E KENT</u>	<u>TANYA E KENT, CLERK</u>	<u>9/8/2011</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.