

1.) CORPORATION NAME:

Risk Specialists Companies Insurance Agency, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

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

SCC ID NO: **F1722471**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

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.

<p>NAME: VINCENT N. PUGLIESE TITLE: PRESIDENT ADDRESS: 99 HIGH STREET CITY/ST/ZIP/CO: BOSTON, MA 02110</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: NICHOLAS EDWARD ANSELMO TITLE: EXEC VP ADDRESS: 100 SUMMER ST CITY/ST/ZIP/CO: BOSTON, MA 02110</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KEVIN A. SULLIVAN TITLE: T/AVP ADDRESS: 100 SUMMER STREET CITY/ST/ZIP/CO: 21ST FLOOR BOSTON, MA 02110</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: TANYA E KENT TITLE: CLERK ADDRESS: 175 WATER ST CITY/ST/ZIP/CO: NEW YORK, NY 10038</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ARMAND GEORGE PEPIN TITLE: SVP ADDRESS: 100 CONNELL DR CITY/ST/ZIP/CO: BERKELEY HEIGHTS, NJ 07922</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DAVID JOSEPH BRESNAHAN TITLE: DIRECTOR ADDRESS: 99 HIGH STREET CITY/ST/ZIP/CO: BOSTON, MA 02110</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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/ TANYA E KENT	TANYA E KENT, CLERK	8/16/2012
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.