

1.) CORPORATION NAME:

I.G.I. Underwriting Agency, Inc.

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

**AUTH IN VI
VCORP AGENT SERVICES INC
250 BROWNS HILL CT
PO BOX 353**

MIDLOTHIAN, VA 23113

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

DUE DATE: **3/31/2011**

SCC ID NO: **F1741216**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 59 MAIDEN LANE 6TH FL

CITY/ST/ZIP: NEW YORK, NY 10038-

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:	STUART HOLLANDER	
TITLE:	PRESIDENT	
ADDRESS:	59 MAIDEN LANE 6TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10038-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HARRY SCHLACHTER	
TITLE:	TREASURER	
ADDRESS:	59 MAIDEN LANE 6TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10038-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAY J MILLER	
TITLE:	DIRECTOR	
ADDRESS:	430 EAST 57TH STREET STE 5D	
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BARRY D ZYSKIND	
TITLE:	DIRECTOR	
ADDRESS:	59 MAIDEN LANE 6TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10038-	

NAME:	STEPHEN UNGAR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	59 MAIDEN LANE		
	6TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10038-		

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/ STEPHEN UNGAR</u>	<u>STEPHEN UNGAR, SECRETARY</u>	<u>3/16/2011</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.