

1.) CORPORATION NAME: I.G.I. Underwriting Agency, Inc.	DUE DATE: 3/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: VCORP AGENT SERVICES INC 250 BROWNS HILL CT PO BOX 353 MIDLOTHIAN, VA	SCC ID NO: F1741216				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: NY					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 59 MAIDEN LANE 43rd 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.
---------------------------------------	---

NAME: STUART HOLLANDER TITLE: PRESIDENT ADDRESS: 59 MAIDEN LANE 43rd FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10038	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

NAME: HARRY SCHLACHTER TITLE: TREASURER ADDRESS: 59 MAIDEN LANE 43rd FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10038	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

NAME: STEPHEN UNGAR TITLE: SECRETARY ADDRESS: 59 MAIDEN LANE 43rd FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10038	<input checked="" 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/ STEPHEN UNGAR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEPHEN UNGAR, SECRETARY PRINTED NAME AND CORPORATE TITLE	3/19/2014 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.