

1.) CORPORATION NAME:

ISG Agency, Inc. (USED IN VA BY: INSURANCESERVICES GROUP, INC.)

DUE DATE: **4/30/2011**

SCC ID NO: **F1745050**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI NATIONAL REGISTERED AGENTS INC 4001 North Ninth Street, Suite 227 ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 901 DULANEY VALLEY ROAD
STE 616

CITY/ST/ZIP: TOWSON, MD 21204-

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: ALLAN M COHN
TITLE: VICE PRESIDENT
ADDRESS: 901 DULANEY VALLEY
SUITE 616
CITY/ST/ZIP/CO: TOWSON, MD 21204-

OFFICER

DIRECTOR

NAME: JOHN H HELLER
TITLE: SECRETARY
ADDRESS: 901 DULANEY VALLEY ROAD
SUITE 616
CITY/ST/ZIP/CO: TOWSON, MD 21204-

OFFICER

DIRECTOR

NAME: SANFORD SCHREIBER
TITLE: DIRECTOR
ADDRESS: 20 S. CHARLES STREET, 12TH FLOOR
CITY/ST/ZIP/CO: BALTIMORE, MD 21201-

OFFICER

DIRECTOR

NAME: ROBERT M WERTHEIMER
TITLE: CHAIRMAN
ADDRESS: 901 DULANEY VALLEY RD
SUITE 616
CITY/ST/ZIP/CO: TOWSON, MD 21204-

OFFICER

DIRECTOR

NAME: JOSEPH SUTTON TITLE: PRESIDENT ADDRESS: 901 DULANEY VALLEY ROAD SUITE 616 CITY/ST/ZIP/CO: TOWSON, MD 21204-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: DIANA ROGERS TITLE: TREASURER ADDRESS: 901 DULANEY VALLEY ROAD SUITE 616 CITY/ST/ZIP/CO: TOWSON, MD 21204-	<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.

<u>/s/ DIANA ROGERS</u>	<u>DIANA ROGERS, TREASURER</u>	<u>4/28/2011</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.