

1.) CORPORATION NAME:

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

DUE DATE: **4/30/2012**

SCC ID NO: **F1745050**

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

**AUTH IN VI
C T CORPORATION SYSTEM
4701 COX ROAD
SUITE 301**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

GLEN ALLEN, VA 23060

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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: JOSEPH SUTTON
TITLE: PRESIDENT
ADDRESS: 901 DULANEY VALLEY ROAD
SUITE 616
CITY/ST/ZIP/CO: TOWSON, MD 21204-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SANFORD SCHREIBER DIRECTOR 20 S. CHARLES STREET, 12TH FLOOR BALTIMORE, MD 21201-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPH L SUTTON TREASURER 901 DULANEY VALLEY ROAD SUITE 616 TOWSON, MD 21204-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ JOSEPH SUTTON</u>	<u>JOSEPH SUTTON, PRESIDENT</u>	<u>3/13/2012</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.