

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:

**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: 309 International Circle
Suite 100

CITY/ST/ZIP: Hunt Valley, MD 21030

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: | JOSEPH SUTTON | | |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 309 INTERNATIONAL CIRCLE | | |
| | SUITE 100 | | |
| CITY/ST/ZIP/CO: | HUNT VALLEY, MD 21030 | | |

| | | | |
|-----------------|--------------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | ALLAN M COHN | | |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 309 INTERNATIONAL CIRCLE | | |
| | SUITE 100 | | |
| CITY/ST/ZIP/CO: | HUNT VALLEY, MD 21030 | | |

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|-----------------|--------------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | JOSEPH L SUTTON | | |
| TITLE: | TREASURER | | |
| ADDRESS: | 309 INTERNATIONAL CIRCLE | | |
| | SUITE 100 | | |
| CITY/ST/ZIP/CO: | HUNT VALLEY, MD 21030 | | |

| | | | |
|-----------------|--------------------------|---|--|
| | | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | ROBERT M WERTHEIMER | | |
| TITLE: | CHAIRMAN | | |
| ADDRESS: | 309 INTERNATIONAL CIRCLE | | |
| | SUITE100 | | |
| CITY/ST/ZIP/CO: | HUNT VALLEY, MD 21030 | | |

| | | | |
|-----------------|----------------------------------|----------------------------------|--|
| | | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | SANFORD SCHREIBER | | |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 20 S. CHARLES STREET, 12TH FLOOR | | |
| CITY/ST/ZIP/CO: | BALTIMORE, MD 21201 | | |

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/ JOSEPH SUTTON | JOSEPH SUTTON, PRESIDENT | 8/15/2012 |
| 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. | | |