

1.) CORPORATION NAME:

THE SIMKISS AGENCY, INC.

DUE DATE: **4/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1747494**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 PAOLI OFFICE PARK

CITY/ST/ZIP: PAOLI, PA 19301

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:	JOHN A SIMKISS JR	
TITLE:	PRESIDENT	
ADDRESS:	PO BOX 1787	
CITY/ST/ZIP/CO:	PAOLI, PA 19301-0826	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICHARD J DECKER	
TITLE:	VICE PRESIDENT	
ADDRESS:	PO BOX 1787	
CITY/ST/ZIP/CO:	THE SIMKISS AGENCY INC 2 PAOLI OFFICE PARK PAOLI, PA 19301-0826	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM F SIMKISS	
TITLE:	EVP/TREAS	
ADDRESS:	PO BOX 1787	
CITY/ST/ZIP/CO:	2 PAOLI OFFICE PARK PAOLI, PA 19301-0826	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SHARON S MERHIGE	
TITLE:	SECRETARY	
ADDRESS:	PO BOX 1787	
CITY/ST/ZIP/CO:	2 PAOLI OFFICE PARK THE SIMKISS AGENCY INC PAOLI, PA 19301-0826	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN A SIMKISS, JR.	
TITLE:	DIRECTOR	
ADDRESS:	PO BOX 1787	
CITY/ST/ZIP/CO:	PAOLI, PA 19301	

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/ WILLIAM F SIMKISS	WILLIAM F SIMKISS, EVP/TREAS	3/26/2015
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.