

1.) CORPORATION NAME: JAMES F. HURLEY INSURANCE AGENCY CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BUSINESS FILINGS INCORPORATED 4701 COX ROAD, STE. 301 GLEN ALLEN, VA 23060 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: NJ	DUE DATE: 4/30/2012 SCC ID NO: F1748302 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 316 MAIN ST
 CITY/ST/ZIP: BEDMINSTER, NJ 07921

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 checked="" type="checkbox"/> DIRECTOR
NAME: R CRAIG SUTHERLAND TITLE: PRESIDENT ADDRESS: 3 WINDSOR WAY CITY/ST/ZIP/CO: BASKING RIDGE, NJ 07920		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CANDYCE FORSTER TITLE: EXEC VP ADDRESS: 94 S WIGGINS LANE CITY/ST/ZIP/CO: SKILLMAN, NJ 08558		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PATRICIA DILLON TITLE: VICE PRESIDENT ADDRESS: BOX 7 CITY/ST/ZIP/CO: OLDWICK, NJ 08858		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARY T HURLEY TITLE: S/T ADDRESS: PO BOX 313 CITY/ST/ZIP/CO: FAR HILLS, NJ 07931		

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/ R CRAIG SUTHERLAND	R CRAIG SUTHERLAND, PRESIDENT	4/27/2012
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.