

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212520241

1.) CORPORATION NAME:

Beltline Road Insurance Agency, Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD
STE 301**

SCC ID NO: **F1757477**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1525 S. BELTLINE RD

CITY/ST/ZIP: COPPELL, TX 75019

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: STEVEN M MASSEY
 TITLE: PRESIDENT
 ADDRESS: 5625 Hillsborough Drive
 CITY/ST/ZIP/CO: Plano, TX 75093

OFFICER

DIRECTOR

NAME: ROBERT L LOVE, JR.
 TITLE: DIRECTOR
 ADDRESS: 1525 S BELTLINE RD
 CITY/ST/ZIP/CO: COPPELL, TX 75019

OFFICER

DIRECTOR

NAME: JORDAN D DORCHUCK
 TITLE: SECRETARY
 ADDRESS: 1525 S BELTLINE RD
 CITY/ST/ZIP/CO: COPPELL, TX 75019

OFFICER

DIRECTOR

NAME: KIMBERLY J. DAY
 TITLE: ASST SECRETARY
 ADDRESS: 1525 S. BELT LINE ROAD
 CITY/ST/ZIP/CO: COPPELL, TX 75019

OFFICER

DIRECTOR

NAME: ELLEN COLEMAN
 TITLE: EVP/TREASURER
 ADDRESS: 1525 S BELTLINE RD
 CITY/ST/ZIP/CO: COPPELL, TX 75019

OFFICER

DIRECTOR

NAME: MARK S. ZEIDMAN
 TITLE: EVP/CFO/DIR
 ADDRESS: 1525 S BELTLINE RD
 CITY/ST/ZIP/CO: COPPELL, TX 75019

OFFICER

DIRECTOR

NAME: Javid Jaberi OFFICER DIRECTOR
TITLE: EVP/Asst Sec.
ADDRESS: 1525 S. BELT LINE ROAD
CITY/ST/ZIP/CO: Coppell, TX 75019

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/ KIMBERLY J. DAY</u>	<u>KIMBERLY J. DAY, ASST</u>	<u>5/30/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.