

1.) CORPORATION NAME:

DUE DATE: **1/31/2012**

**George Johnson Insurance Agency, Inc. (USED IN VABY:
GEORGE JOHNSON INSURANCE, INC.)**

SCC ID NO: **F1778390**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
SC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: BUILDING 300
314 SOUTH PINE STREET

CITY/ST/ZIP: SPARTANBURG, SC 29302-

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: PHILLIP A COMPTON
TITLE: PRESIDENT
ADDRESS: BUILDING 300
314 SOUTH PINE STREET
CITY/ST/ZIP/CO: SPARTANBURG, SC 29302-

OFFICER

DIRECTOR

NAME: JOHN S SMITH
TITLE: VICE PRESIDENT
ADDRESS: BLDG 300
314 SOUTH PINE STREET
CITY/ST/ZIP/CO: SPARTANBURG, SC 29302-

OFFICER

DIRECTOR

NAME: JAMES G BOMAR
TITLE: S/T
ADDRESS: BUILDING 300
314 SOUTH PINE STREET
CITY/ST/ZIP/CO: SPARTANBURG, SC 29302-

OFFICER

DIRECTOR

NAME: JEAN W SPROUSE
TITLE: COMPTROLLER
ADDRESS: BLDG 300
314 SOUTH PINE STREET
CITY/ST/ZIP/CO: SPARTANBURG, SC 29302-

OFFICER

DIRECTOR

NAME: REBECCA P BOMAR TITLE: DIRECTOR ADDRESS: BLDG 300 314 SOUTH PINE STREET CITY/ST/ZIP/CO: SPARTANBURG, SC 29302-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CATHY J COMPTON TITLE: DIRECTOR ADDRESS: BUILDING 300 314 SOUTH PINE STREET CITY/ST/ZIP/CO: SPARTANBURG, SC 29302-	<input type="checkbox"/> OFFICER	<input checked="" 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/ PHILLIP A COMPTON</u>	<u>PHILLIP A COMPTON, PRESIDENT</u>	<u>1/24/2012</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.