

1.) CORPORATION NAME:

TAPCO Underwriters, Inc.

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

SCC ID NO: **F1778937**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3605 GLENWOOD AVENUE

CITY/ST/ZIP: RALEIGH, NC 27612-

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: LISA MOBERLY
TITLE: OTHER OFFICER
ADDRESS: 3605 GLENWOOD AVENUE
CITY/ST/ZIP/CO: RALEIGH, NC 27612-

OFFICER

DIRECTOR

NAME: TAP JOHNSON
TITLE: PRESIDENT
ADDRESS: 3605 GLENWOOD AVENUE
CITY/ST/ZIP/CO: RALEIGH, NC 27612-

OFFICER

DIRECTOR

NAME: PRESTON H. GOUGH JR.
TITLE: DIRECTOR
ADDRESS: 3605 GLENWOOD AVENUE
CITY/ST/ZIP/CO: RALEIGH, NC 27612-

OFFICER

DIRECTOR

NAME: ANDREA LYNN HOLDER
TITLE: CFO/SEC
ADDRESS: 3605 GLENWOOD AVENUE
CITY/ST/ZIP/CO: RALEIGH, NC 27612-

OFFICER

DIRECTOR

NAME: WILLIAM PINSON
TITLE: VICE PRESIDENT
ADDRESS: 3605 GLENWOOD AVENUE
CITY/ST/ZIP/CO: RALEIGH, NC 27612-

OFFICER

DIRECTOR

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/ LISA MOBERLY</u>	<u>LISA MOBERLY, OTHER OFFICER</u>	<u>12/28/2011</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.