

1.) CORPORATION NAME:

TAPCO Underwriters, Inc.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1778937**

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:	TAP JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3605 GLENWOOD AVENUE		
CITY/ST/ZIP/CO:	RALEIGH, NC 27612		
NAME:	WILLIAM PINSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3605 GLENWOOD AVENUE		
CITY/ST/ZIP/CO:	RALEIGH, NC 27612		
NAME:	ANDREA LYNN HOLDER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO/SEC		
ADDRESS:	3605 GLENWOOD AVENUE		
CITY/ST/ZIP/CO:	RALEIGH, NC 27612		
NAME:	LISA MOBERLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	OTHER OFFICER		
ADDRESS:	3605 GLENWOOD AVENUE		
CITY/ST/ZIP/CO:	RALEIGH, NC 27612		
NAME:	PRESTON H. GOUGH JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3605 GLENWOOD AVENUE		
CITY/ST/ZIP/CO:	RALEIGH, NC 27612		
NAME:	H. Wade Reece	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3605 Glenwood Avenue		
CITY/ST/ZIP/CO:	Raleigh, NC 27612		

NAME:	David M. Pruett	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3605 Glenwood Avenue		
CITY/ST/ZIP/CO:	Raleigh, NC 27612		

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/ LISA MOBERLY	LISA MOBERLY, OTHER OFFICER	12/26/2012
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.