

1.) CORPORATION NAME:

**Marcotte Insurance Agency, Inc.**

DUE DATE: **2/28/2011**

SCC ID NO: **F1780321**

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

**AUTH IN VI  
INCORP SERVICES INC  
7288 HANOVER GREEN DR  
MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11422 MIRACLE HILLS DR STE 100

CITY/ST/ZIP: OMAHA, NE 68154-

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:	DAVID V BUSHEY	
TITLE:	P/C	
ADDRESS:	11422 MIRACLE HILLS DR STE 100	
CITY/ST/ZIP/CO:	OMAHA, NE 68154-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL J GLASER	
TITLE:	VP/S	
ADDRESS:	11422 MIRACLE HILLS DR STE 100	
CITY/ST/ZIP/CO:	OMAHA, NE 68154-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GREGORY J PAULSEN	
TITLE:	VP/T	
ADDRESS:	11422 MIRACLE HILLS DR STE 100	
CITY/ST/ZIP/CO:	OMAHA, NE 68154-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DANIEL D HARTMAN	
TITLE:	EXVP	
ADDRESS:	11422 MIRACLE HILLS DR STE 100	
CITY/ST/ZIP/CO:	OMAHA, NE 68154-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM BARCLAY	
TITLE:	VICE PRESIDENT	
ADDRESS:	11422 MIRACLE HILLS DR	
CITY/ST/ZIP/CO:	OMAHA, NE 68154-	

NAME:	DANIEL OHALLORAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11422 MIRACLE HILLS DR		
CITY/ST/ZIP/CO:	OMAHA, NE 68154-		

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/ DAVID V BUSHEY</u>	<u>DAVID V BUSHEY, P/C</u>	<u>2/25/2011</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.