

1.) CORPORATION NAME:

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

COLLECTOR'S INSURANCE AGENCY, INCORPORATED

SCC ID NO: **F1782491**

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	1,000

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

4.) STATE OR COUNTRY OF INCORPORATION:
MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4040 WEST 70TH STREET

CITY/ST/ZIP: EDINA, MN 55435-

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: JANIS ST MARTIN
TITLE: VICE PRESIDENT
ADDRESS: 4040 W 70TH ST
CITY/ST/ZIP/CO: EDINA, MN 55435-

OFFICER

DIRECTOR

NAME: ERIC D MOCK
TITLE: TREAS/DIR
ADDRESS: 4040 WEST 70TH STREET
CITY/ST/ZIP/CO: EDINA, MN 55435-

OFFICER

DIRECTOR

NAME: STEVE CUNDIFF
TITLE: DIRECTOR
ADDRESS: 4040 WEST 70TH STREET
CITY/ST/ZIP/CO: EDINA, MN 55435-

OFFICER

DIRECTOR

NAME: NICK J DIGIOVANNI JR
TITLE: SECRETARY
ADDRESS: 4040 WEST 70TH STREET
CITY/ST/ZIP/CO: EDINA, MN 55435-

OFFICER

DIRECTOR

NAME: TED SMITH
TITLE: CEO
ADDRESS: 4040 WEST 70TH STREET
CITY/ST/ZIP/CO: EDINA, MN 55435-

OFFICER

DIRECTOR

NAME: KRISTINA WARMKA TITLE: OTHER OFFICER ADDRESS: 4040 WEST 70TH STREET CITY/ST/ZIP/CO: EDINA, MN 55435-	<input checked="" type="checkbox"/> OFFICER	<input 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.

/s/ KRISTINA WARMKA	KRISTINA WARMKA, OTHER	1/6/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	OFFICER 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.