

1.) CORPORATION NAME:

DUE DATE: **2/29/2012**

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4040 WEST 70TH STREET		
CITY/ST/ZIP/CO:	EDINA, MN 55435-		
NAME:	PATRICK MORRIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	4040 WEST 70TH STREET		
CITY/ST/ZIP/CO:	EDINA, MN 55435-		
NAME:	BRIAN WATKINS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4040 WEST 70TH STREET		
CITY/ST/ZIP/CO:	EDINA, MN 55435-		
NAME:	NIC J. DIGIOVANNI JR.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	4040 WEST 70TH STREET		
CITY/ST/ZIP/CO:	EDINA, MN 55435-		
NAME:	ERIC D. MOCK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4040 WEST 70TH STREET		
CITY/ST/ZIP/CO:	EDINA, MN 55435-		

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/ BRIAN WATKINS</u>	<u>BRIAN WATKINS, SECRETARY</u>	<u>1/30/2012</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.