

1.) CORPORATION NAME:

Vanguard Insurance Agency, Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1789603**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 215 SHUMAN BLVD
STE 400

CITY/ST/ZIP: NAPERVILLE, IL 60563

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:	STEPHEN L STEPHANO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	702 OBERLIN RD		
CITY/ST/ZIP/CO:	RALEIGH, NC 27605		

NAME:	LAWRENCE A WRITT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	215 SHUMAN BLVD, STE 400		
CITY/ST/ZIP/CO:	NAPERVILLE, IL 60563		

NAME:	SANDRA L YAMBOR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	215 SHUMAN BLVD STE 400		
CITY/ST/ZIP/CO:	NAPERVILLE, IL 60563		

NAME:	DAVID G PIRRUNG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	702 OBERLIN RD		
CITY/ST/ZIP/CO:	RALEIGH, NC 27605		

NAME:	MICHAEL D BLINSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	702 OBERLIN RD		
CITY/ST/ZIP/CO:	RALEIGH, NC 27605		

NAME:	EDWARD A KERBS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	48 WALL STREET, 30TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10005		

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/ SANDRA L YAMBOR</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SANDRA L YAMBOR, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>5/17/2012</u> DATE
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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.