

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510900

1.) CORPORATION NAME:

Broken Arrow Insurance Agency, Inc.

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

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

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OK

DUE DATE: **6/30/2011**

SCC ID NO: **F1792672**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	600

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2720 N HEMLOCK COURT
STE A

CITY/ST/ZIP: BROKEN ARROW, OK 74012-

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: JAMES H BEAVERS
TITLE: PRESIDENT
ADDRESS: 2720 N HEMLOCK CT ST A
CITY/ST/ZIP/CO: BROKEN ARROW, OK 07401-0002

OFFICER

DIRECTOR

NAME: TERRY D CUPP
TITLE: VICE PRESIDENT
ADDRESS: 2720 N HEMLOCK COURT
STE A
CITY/ST/ZIP/CO: BROKEN ARROW, OK 74012-

OFFICER

DIRECTOR

NAME: BRUCE T SCHUTTE
TITLE: DIRECTOR
ADDRESS: 2720 N HEMLOCK CT ST A
CITY/ST/ZIP/CO: BROKEN ARROW, OK 74012-

OFFICER

DIRECTOR

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/ JAMES H BEAVERS

JAMES H BEAVERS, PRESIDENT

5/26/2011

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.