

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212514940
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1.) CORPORATION NAME: Insphere Insurance Solutions, Inc.	DUE DATE: 6/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1794868				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9151 BOULEVARD 26

CITY/ST/ZIP: NORTH RICHLAND HILLS, TX 76180

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: KENNETH J FASOLA TITLE: PRESIDENT ADDRESS: 9151 BOULEVARD 26 CITY/ST/ZIP/CO: NORTH RICHLAND HILLS, TX 76180		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PEGGY G SIMPSON TITLE: SECRETARY ADDRESS: 9151 BOULEVARD 26 CITY/ST/ZIP/CO: NORTH RICHLAND HILLS, TX 76180		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: K ALEC MAHMOOD TITLE: TREASURER ADDRESS: 9151 BOULEVARD 26 CITY/ST/ZIP/CO: NORTH RICHLAND HILLS, TX 76180		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARK H SMITH TITLE: SVP ADDRESS: 9151 BOULEVARD 26 CITY/ST/ZIP/CO: NORTH RICHLAND HILLS, TX 76180		

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/ PEGGY G SIMPSON	PEGGY G SIMPSON, SECRETARY	4/24/2012
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.