

1.) CORPORATION NAME:

ULSTER INSURANCE SERVICES, INC.

DUE DATE: **9/30/2011**

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

AUTH IN VI

HIQ CORPORATE SERVICES INC

201 N UNION STREET SUITE 140

ALEXANDRIA, VA 22314

SCC ID NO: **F1803297**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 180 SCHWENK DRIVE

CITY/ST/ZIP: KINGSTON, NY 12401-

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: RICHARD ANTHONY
TITLE: VICE PRESIDENT
ADDRESS: 180 SCHWENK DRIVE
CITY/ST/ZIP/CO: KINGSTON, NY 12401-

OFFICER

DIRECTOR

NAME: GERALD BROWN
TITLE: VICE PRESIDENT
ADDRESS: 180 SCHWENK DRIVE
CITY/ST/ZIP/CO: KINGSTON, NY 12401-

OFFICER

DIRECTOR

NAME: MICHAEL KELLEY
TITLE: VICE PRESIDENT
ADDRESS: 180 SCHWENK DRIVE
CITY/ST/ZIP/CO: KINGSTON, NY 12401-

OFFICER

DIRECTOR

NAME: RICHARD SIEGEL
TITLE: VICE PRESIDENT
ADDRESS: 180 SCHWENK DRIVE
CITY/ST/ZIP/CO: KINGSTON, NY 12401-

OFFICER

DIRECTOR

NAME: ANITA SCHOONMAKER
TITLE: SECRETARY
ADDRESS: 180 SCHWENK DRIVE
CITY/ST/ZIP/CO: KINGSTON, NY 12401-

OFFICER

DIRECTOR

NAME: MITZI THOMAS TITLE: TREASURER ADDRESS: 180 SCHWENK DRIVE CITY/ST/ZIP/CO: KINGSTON, NY 12401-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MICHAEL SHAUGHNESSY TITLE: PRESIDENT ADDRESS: 180 SCHWENK DRIVE CITY/ST/ZIP/CO: KINGSTON, NY 12401-	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ ANITA SCHOONMAKER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ANITA SCHOONMAKER, SECRETARY PRINTED NAME AND CORPORATE TITLE	8/12/2011 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.