

1.) CORPORATION NAME: Texas Bankers Insurance Agency, Inc.	DUE DATE: 3/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1817289				
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>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
4.) STATE OR COUNTRY OF INCORPORATION: TX					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 203 W 10TH STREET
CITY/ST/ZIP: AUSTIN, TX 78701

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: J T ERIC SANDBERG, JR. TITLE: PRESIDENT ADDRESS: 203 W. 10TH STREET CITY/ST/ZIP/CO: AUSTIN, TX 78701		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BRIAN O'CONNOR TITLE: VICE PRESIDENT ADDRESS: 203 W. 10TH STREET CITY/ST/ZIP/CO: AUSTIN, TX 78701		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LATRESA M POWELL TITLE: VICE PRESIDENT ADDRESS: 203 W. 10TH STREET CITY/ST/ZIP/CO: AUTSTIN, TX 78701		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Gabrielle Adams TITLE: SEC/TREASURE ADDRESS: 203 W 10TH STREET CITY/ST/ZIP/CO: AUSTIN, TX 78701		

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/ J T ERIC SANDBERG, JR.	J T ERIC SANDBERG, JR., PRESIDENT	2/20/2014
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.