

1.) CORPORATION NAME:

DUE DATE: **10/31/2011**

MGIS UNDERWRITING MANAGERS, INC.

SCC ID NO: **F1838467**

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

AUTH IN VI

BUSINESS FILINGS INCORPORATED

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

UT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1849 W NORTHTEMPLE

CITY/ST/ZIP: SALT LAKE CITY, UT 84116-

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: JEFFREY D BRUNKEN
TITLE: PRESIDENT
ADDRESS: 1849 W NORTH TEMPLE
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84116-

OFFICER

DIRECTOR

NAME: JEFFREY D BRUNKEN
TITLE: DIRECTOR
ADDRESS: 1849 W NORTH TEMPLE
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84116-

OFFICER

DIRECTOR

NAME: R RAY TIFFANY, JR
TITLE: SECRETARY
ADDRESS: 1849 W NORTH TEMPLE
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84116-

OFFICER

DIRECTOR

NAME: TODD J. ORULLIAN
TITLE: TREASURER
ADDRESS: 1849 W NORTH TEMPLE
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84116-

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/ JEFFREY D BRUNKEN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JEFFREY D BRUNKEN,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

8/24/2011

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.