

1.) CORPORATION NAME: <b>MGIS UNDERWRITING MANAGERS, INC.</b>	DUE DATE: <b>10/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>BUSINESS FILINGS INCORPORATED 4701 COX RD STE 301 GLEN ALLEN, VA 23060</b>	SCC ID NO: <b>F1838467</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>UT</b>	<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</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				

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	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: TODD J. ORULLIAN TITLE: TREASURER ADDRESS: 1849 W NORTH TEMPLE CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84116	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: JEFFREY D BRUNKEN TITLE: DIRECTOR ADDRESS: 1849 W NORTH TEMPLE CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84116	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: Todd Orullian TITLE: SECRETARY ADDRESS: 1849 W North Temple CITY/ST/ZIP/CO: Salt Lake City, UT 84116	<input checked="" type="checkbox"/> OFFICER <input 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/ JEFFREY D BRUNKEN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JEFFREY D BRUNKEN, PRESIDENT PRINTED NAME AND CORPORATE TITLE	8/29/2012 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.