

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211520638

1.) CORPORATION NAME:

**Stonebridge Insurance Agency, Inc. (USED IN VA
BY:Stonebridge Underwriters, Inc.)**

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

SCC ID NO: **F1838954**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6425 SYCAMORE COURT N

CITY/ST/ZIP: MAPLE GROVE, MN 55369-

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: BRYAN D MEYER
TITLE: PRESIDENT
ADDRESS: 33505 42ND AVENUE
CITY/ST/ZIP/CO: CANNON FALLS, MN 55009-

OFFICER

DIRECTOR

NAME: KEVIN D MEYER
TITLE: VP MARKETING
ADDRESS: ZIYUN STREET #77 I-F
HSIN-YI, DISTRICT
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: JAMES L RELLER
TITLE: VP UNDERWRITING
ADDRESS: 13885 FOUNTAIN COURT
CITY/ST/ZIP/CO: APPLE VALLEY, MN 55125-

OFFICER

DIRECTOR

NAME: JENNIFER JENSEN
TITLE: CFO SECRETARY
ADDRESS: 23902 UTE STREET, NW
CITY/ST/ZIP/CO: ST FRANCIS, MN 55070-

OFFICER

DIRECTOR

NAME: MERWYN R LARSEN
TITLE: VICE PRESIDENT
ADDRESS: 17844 XEON STREET NW
CITY/ST/ZIP/CO: ANDOVER, MN 55304-

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.

<u>/s/ MERWYN R LARSEN</u>	<u>MERWYN R LARSEN, VICE</u>	<u>9/7/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.