

1.) CORPORATION NAME:

Logwood Insurance Agency, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1849373**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12625 WETMORE ROAD
SUITE 301

CITY/ST/ZIP: SAN ANTONIO, TX 78247-3624

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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TIMOTHY A. WATT	PRESIDENT	P.O. BOX 33240	SAN ANTONIO, TX 78265-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
LEONARD R HARRAL	VICE PRESIDENT	P.O. BOX 33240	SAN ANTONIO, TX 78265-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
THOMAS COYT WEBB	SECRETARY	P.O. BOX 33240	SAN ANTONIO, TX 78265-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
WARREN A. STOKES	VICE PRESIDENT	P.O. BOX 33240	SAN ANTONIO, TX 78265-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
WARREN A. STOKES	TREASURER	P.O. BOX 33240	SAN ANTONIO, TX 78265-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

NAME: DAVID S. ZACHRY TITLE: DIRECTOR ADDRESS: P.O. BOX 33240 CITY/ST/ZIP/CO: SAN ANTONIO, TX 78265-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: SUSAN P. LABRIE TITLE: VICE PRESIDENT ADDRESS: P.O. BOX 33240 CITY/ST/ZIP/CO: SAN ANTONIO, TX 78265-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: SHANNON P. MORALEZ TITLE: ASST SECRETARY ADDRESS: P.O. BOX 33240 CITY/ST/ZIP/CO: SAN ANTONIO, TX 78265-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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/ WARREN A. STOKES SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WARREN A. STOKES, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/12/2012 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.		