

1.) CORPORATION NAME: Travel Insured International, Inc.	DUE DATE: 4/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA	SCC ID NO: F1856675
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: CT	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 525 OAKLAND AVE.
P.O. BOX 280568

CITY/ST/ZIP: EAST HARTFORD, CT 06128-0128

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: JONATHAN D. GEHRIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRES/COO			
ADDRESS: P.O. BOX 280568			
CITY/ST/ZIP/CO: E. HARTFORD, CT 06128-0568			

NAME: CHRISTINE E. GEHRIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: P.O. BOX 280568			
CITY/ST/ZIP/CO: E. HARTFORD, CT 06128-0568			

NAME: NORMAN NOVOTNY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VP/GEN.COUNSEL			
ADDRESS: P.O. BOX 280568			
CITY/ST/ZIP/CO: E. HARTFORD, CT 06128-0568			

NAME: WILLIAM F. SCULLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: P.O. BOX 280568			
CITY/ST/ZIP/CO: E. HARTFORD, CT 06128-0568			

NAME: PETER W. GEHRIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: CHAIRMAN/CEO			
ADDRESS: P.O. BOX 280568			
CITY/ST/ZIP/CO: E. HARTFORD, CT 06128-0568			

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/ CHRISTINE E. GEHRIS	CHRISTINE E. GEHRIS, VICE PRESIDENT	5/23/2013
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.