

1.) CORPORATION NAME:

DUE DATE: **6/30/2014**

Rider Insurance Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1863424**

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	240,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 120 MOUNTAIN AVE

CITY/ST/ZIP: SPRINGFIELD, NJ 07081

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.

<p>NAME: CHARLES LALLY TITLE: PRESIDENT ADDRESS: 120 MOUNTAIN AVE CITY/ST/ZIP/CO: SPRINGFIELD, NJ 07081</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: LAUREN BELFIORE TITLE: SECRETARY ADDRESS: 120 MOUNTAIN AVE CITY/ST/ZIP/CO: SPRINGFIELD, NJ 07081</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ELLIOT ABRUTYN TITLE: DIRECTOR ADDRESS: 120 MOUNTAIN AVE CITY/ST/ZIP/CO: SPRINGFIELD, NJ 07081</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: HARRY BLEIWISE TITLE: DIRECTOR ADDRESS: 120 MOUNTAIN AVE CITY/ST/ZIP/CO: SPRINGFIELD, NJ 07081</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: SUSAN D BLEIWISE TITLE: DIRECTOR ADDRESS: 120 MOUNTAIN AVE CITY/ST/ZIP/CO: SPRINGFIELD, NJ 07081</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JERRY GOLDBERG TITLE: DIRECTOR ADDRESS: 120 MOUNTAIN AVE CITY/ST/ZIP/CO: SPRINGFIELD, NJ 07081</p>	<input type="checkbox"/> OFFICER	<input checked="" 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/ CHARLES LALLY	CHARLES LALLY, PRESIDENT	6/25/2014
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.		