

1.) CORPORATION NAME:

Morgan-White Risk Managers, Inc.

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1872789**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MS

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5722 I-55 NORTH FRONTAGE RD.

CITY/ST/ZIP: JACKSON, MS 39211

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: DAVID R. WHITE TITLE: PRESIDENT/DIR ADDRESS: 5722 I-55 N. FRONTAGE RD. CITY/ST/ZIP/CO: JACKSON, MS 39211	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RYAN L EATON TITLE: VICE PRESIDENT ADDRESS: 5722 I-55 N. FRONTAGE RD. CITY/ST/ZIP/CO: JACKSON, MS 39211	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN J MORGAN TITLE: VICE PRESIDENT ADDRESS: 5722 I-55 N. FRONTAGE RD. CITY/ST/ZIP/CO: JACKSON, MS 39211	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JASON PEETS TITLE: VICE PRESIDENT ADDRESS: 5722 I-55 N. FRONTAGE_RD. CITY/ST/ZIP/CO: JACKSON, MS 39211	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD L EATON TITLE: SECRETARY/DIR ADDRESS: 5722 I-55 N. FRONTAGE RD. CITY/ST/ZIP/CO: JACKSON, MS 39211	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES K DOUGLAS TITLE: DIRECTOR ADDRESS: 301 KINGS COMMON CITY/ST/ZIP/CO: RIDGELAND, MS 39157	<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.

<u>/s/ RICHARD L EATON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RICHARD L EATON, SECRETARY/DIR</u> PRINTED NAME AND CORPORATE TITLE	<u>7/8/2014</u> 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.