

1.) CORPORATION NAME: Capital Insurance Group Agency, Inc. (USED IN VABY: Capital Insurance Group Companies, Inc.)	DUE DATE: 12/31/2014 SCC ID NO: F1914854				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: RICHARD A WEINBERG 7410 AXTON ST SPRINGFIELD, VA	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: DC					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 4800 MONTGOMERY LANE STE M25 CITY/ST/ZIP: BETHESDA, MD 20814

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: JOHN E GIROUARD TITLE: PRES & CEO ADDRESS: 4800 MONTGOMERY LN STE M25 CITY/ST/ZIP/CO: BETHESDA, MD 20814	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: RICHARD A WEINBERG TITLE: VICE PRESIDENT ADDRESS: 4800 MONTGOMERY LN STE M25 CITY/ST/ZIP/CO: BETHEDA, MD 20814	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: COLLEEN M GIROUARD TITLE: SECRE & TREA ADDRESS: 4800 MONTGOMERY LN STE M25 CITY/ST/ZIP/CO: BETHESDA, MD 20814	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ RICHARD A WEINBERG	RICHARD A WEINBERG, VICE	10/31/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.