

| 1.) CORPORATION NAME:<br><b>Strategic Insurance Agency Partners, Inc. (USED INVA BY:<br/>         Strategic Insurance Partners, Inc.)</b>          | DUE DATE: <b>2/29/2016</b><br><br>SCC ID NO: <b>F1919986</b>  |       |            |        |       |
|--|---|-------|------------|--------|-------|
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CT CORPORATION SYSTEM<br/>         4701 COX ROAD, SUITE 285<br/>         GLEN ALLEN, VA</b> | 5.) STOCK INFORMATION<br><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>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS  | AUTHORIZED  |       |            |        |       |
| COMMON   | 1,000   |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HENRICO COUNTY</b>   |   |       |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>NJ</b>  |   |       |            |        |       |

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| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 7822 KENNEDY BLVD<br><br>CITY/ST/ZIP: NORTH BERGEN, NJ 07047 |  |
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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: MARK PERKEL<br>TITLE: PRESIDENT<br>ADDRESS: 7822 KENNEDY BLVD<br>CITY/ST/ZIP/CO: NORTH BERGEN, NJ 07047 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |  |
|---|---|-----------------------------------|--|

|  |   |                                   |  |
|--|---|-----------------------------------|--|
| NAME: DAVID WILDT<br>TITLE: VICE PRESIDENT<br>ADDRESS: 492 FRANKLIN AVENUE<br>CITY/ST/ZIP/CO: NUTLEY, NJ 07110 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |  |
|--|---|-----------------------------------|--|

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|--|---|-----------------------------------|--|
| NAME: STEVEN WILDT<br>TITLE: TREASURER<br>ADDRESS: 492 FRANKLIN AVENUE<br>CITY/ST/ZIP/CO: NUTLEY, VA 07110 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |  |
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|   |   |  |  |
|---|---|--|--|
| NAME: MARK A GROSSBARD<br>TITLE: CEO<br>ADDRESS: 492 FRANKLIN AVE<br>CITY/ST/ZIP/CO: NUTLEY, NJ 07110 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
|---|---|--|--|

|   |   |                                   |  |
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| NAME: SANDERS REYNOSO<br>TITLE: SECRETARY<br>ADDRESS: 492 FRANKLIN AVENUE<br>CITY/ST/ZIP/CO: NUTLEY, VA 07110 | <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/ MARK A GROSSBARD                                | MARK A GROSSBARD, CEO            | 1/13/2016 |
| 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.