



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000157065

2. Name of Corporation VAN GILDER INSURANCE CORPORATION

3. Street Address Principal Business Office:

No. and Street: 1515 WYNKOOP
SUITE 200

City or Town: DENVER State: CO Zip: 80202 Country: USA

5. State of Incorporation

State: CO

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	MICHAEL CLARK VAN GILDER	1515 WYNKOOP STE 200 DENVER, CO 80202 USA
CFO	EDWARD HARRINGTON	1515 WYNKOOP STE 200 DENVER, CO 80202 USA
CHAIRMAN	DELL G. VAN GILDER JR	1515 WYNKOOP STE 200 DENVER, CO 80202 USA
EXECUTIVE VP	STEVEN L. DOSS	1515 WYNKOOP STE 200 DENVER, CO 80202 USA
ASSISTANT SECRETARY	LISA A KAMMERER	1515 WYNKOOP STE 200 DENVER, CO 80202 USA
EXECUTIVE VP	DAVID F UPPINGHOUSE	1515 WYNKOOP STE 200 DENVER, CO 80202 USA
DIRECTOR	ANDREW VAN GILDER	1515 WYNKOOP STE 200 DENVER, CO 80202 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.01	200,000.00	37881

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of April, 2009 at 3:40:31 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LISA A. KAMMERER
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

