



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

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

4. Business Phone No.

303-837-8500

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	DAVID F UPPINGHOUSE	1515 WYNKOOP STE 200 DENVER, CO 80202 USA
COO	DAVID V. BASHFORD	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	24937

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 1 Day of March, 2011 at 2:49:53 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 EDWARD HARRINGTON
Signature of Authorized Representative of the Corporation

CFO
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

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