



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: 2012

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.

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
COO	DAVID V. BASHFORD	1515 WYNKOOP STE 200

		DENVER, CO 80202 USA
VICE PRESIDENT	JACQUELINE ELLER	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
VICE PRESIDENT	ROBERT FITZGERALD	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
VICE PRESIDENT	BRENDA GREICAR	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
VICE PRESIDENT	JAMES HAYES	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
VICE PRESIDENT	ROBERT EDWARD HAYS	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
VICE PRESIDENT	VELMA LANE	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
VICE PRESIDENT	TOD ASHBY	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
VICE PRESIDENT	VALERIA HOWARD	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
VICE PRESIDENT	DEANNA NAPIER	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
VICE PRESIDENT	JEANNIE SHEEDY	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
VICE PRESIDENT	AMY HECKLINGER	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
VICE PRESIDENT	DOUGLAS BAESLER	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
VICE PRESIDENT	ANITA BOISSONEAU	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
VICE PRESIDENT	SANDRA CLAY	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
VICE PRESIDENT	WILLIAM FLYNN	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
VICE PRESIDENT	ELAINE MARTELLA	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
VICE PRESIDENT	CHAD MATHIS	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
VICE PRESIDENT	ROBERT STRINE	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
DIRECTOR	ANDREW VAN GILDER	1515 WYNKOOP STE 200 DENVER, CO 80202 USA
DIRECTOR	MICHAEL POTTS	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
DIRECTOR	WILEY MAYNE	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
DIRECTOR	JAMES PERRY	1515 WYNKOOP STREET STE 200 DENVER, CO 80202 USA
DIRECTOR	ROBERT SHUFORD	1515 WYNKOOP STREET 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	20399

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 29 Day of February, 2012 at 3:49:12 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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