

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212535244

1.) CORPORATION NAME:

HIGHLAND MUTUAL FIRE INSURANCE COMPANY

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**LEWIS W SHUMATE
4178 BULLPASTURE RIVER RD
MCDOWELL, VA 24458**

SCC ID NO: **00147066**

5.) STOCK INFORMATION

CLASS AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HIGHLAND COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 206 Neil Lane

CITY/ST/ZIP: MCDOWELL, VA 24458

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: ELIZABETH H HEFNER OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 325 MOUNTAIN TPKE
CITY/ST/ZIP/CO: MONTEREY, VA 24465

NAME: ROY M GUTSHALL OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 1101 DRY BRNACH ROAD
CITY/ST/ZIP/CO: MONTEREY, VA 24465

NAME: JOSEPH T NEIL OFFICER DIRECTOR
TITLE: SEC/TREAS
ADDRESS: 206 NEIL LANE
CITY/ST/ZIP/CO: MCDOWELL, VA 24458

NAME: RONALD J WHITE OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 4688 MILL GAP ROAD
CITY/ST/ZIP/CO: MONTEREY, VA 24465

NAME: Bertha P Hise OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: PO Box 52
CITY/ST/ZIP/CO: Warm Springs , VA 24484

NAME: Dareld G Puffenbarger OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 240 Mauzy Lane
CITY/ST/ZIP/CO: Hightown, VA 24465

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/ JOSEPH T NEIL	JOSEPH T NEIL, SEC/TREAS	9/14/2012
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.		