

1.) CORPORATION NAME:

ROCKINGHAM CASUALTY COMPANY

DUE DATE: **11/30/2011**

SCC ID NO: **02360444**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
W. NEAL MENELEE
633 EAST MARKET ST.
HARRISONBURG, VA 22801**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HARRISONBURG CITY (FILED IN ROCKINGHAM COUNTY)

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 633 E MARKET ST

CITY/ST/ZIP: HARRISONBURG, VA 22801-

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: W NEAL MENELEE
TITLE: PRESIDENT/CEO
ADDRESS: 1165 NELSON DR
CITY/ST/ZIP/CO: HARRISONBURG, VA 22801-

OFFICER

DIRECTOR

NAME: E MATTHEW YOUNG
TITLE: VICE PRESIDENT
ADDRESS: 203 MILESTONE CT
CITY/ST/ZIP/CO: BRIDGEWATER, VA 22812-

OFFICER

DIRECTOR

NAME: EDWARD J MACHADO
TITLE: DIRECTOR
ADDRESS: 3631 WELLINGTON DR. SE
CITY/ST/ZIP/CO: ROANOKE, VA 24014-

OFFICER

DIRECTOR

NAME: T. CARTER MELTON JR.
TITLE: DIRECTOR
ADDRESS: 9868 ST. MICHAELS LANE
CITY/ST/ZIP/CO: BRIDGEWATER, VA 22812-

OFFICER

DIRECTOR

NAME: ROBERT R COPTY
TITLE: DIRECTOR
ADDRESS: 3009 BURNLEIGH RD.
CITY/ST/ZIP/CO: ROANOKE, VA 24014-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GENE P BERRY DIRECTOR 5542 N. DELAWARE STREET INDIANAPOLIS, IN 46220-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WARREN K COLEMAN VICE CHAIRMAN 3801 REYNARD COURT RICHMOND, VA 23233-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN C FOGLEMAN DIRECTOR 801 N. FAIRFAX ST. SUITE 404 ALEXANDRIA, VA 22314-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	H. ROGER HIGGINS, III CHAIRMAN 2135 N. PANTOPS DRIVE CHARLOTTESVILLE, VA 22911-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANNE B KEELER DIRECTOR 280 BON LEA DRIVE STAUNTON, VA 24401-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CAROLYN F SEDWICK DIRECTOR 246 BLUE RIDGE DRIVE ORANGE, VA 22960-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAMELA L TURNER DIRECTOR 1276 STILL MEADOW AVENUE CHARLOTTESVILLE, VA 22901-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN S BARRET, JR. VICE PRESIDENT 263 DIVOT DRIVE HARRISONBURG, VA 22802-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DEBORAH L VAN HORN VICE PRESIDENT 507 MIDDLE BROOK LANE QUICKSBURG, VA 22847-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LLOYD D YAVENER VICE PRESIDENT 8820 HUNTMASTER ROAD GAITHERSBURG, MD 20882-	<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.			

<u>/s/ W NEAL MENELEE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>W NEAL MENELEE, PRESIDENT/CEO</u> PRINTED NAME AND CORPORATE TITLE	<u>11/17/2011</u> DATE
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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.