

1.) CORPORATION NAME:

ROCKINGHAM CASUALTY COMPANY

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **02360444**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	W NEAL MENEFEE	
TITLE:	PRESIDENT/CEO	
ADDRESS:	1165 NELSON DR	
CITY/ST/ZIP/CO:	HARRISONBURG, VA 22801	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN S BARRET, JR.	
TITLE:	VICE PRESIDENT	
ADDRESS:	263 DIVOT DRIVE	
CITY/ST/ZIP/CO:	HARRISONBURG, VA 22802	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DEBORAH L VAN HORN	
TITLE:	VICE PRESIDENT	
ADDRESS:	507 MIDDLE BROOK LANE	
CITY/ST/ZIP/CO:	QUICKSBURG, VA 22847	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LLOYD D YAVENER	
TITLE:	VICE PRESIDENT	
ADDRESS:	8820 HUNTMASER ROAD	
CITY/ST/ZIP/CO:	GAITHERSBURG, MD 20882	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	E MATTHEW YOUNG	
TITLE:	VICE PRESIDENT	
ADDRESS:	203 MILESTONE CT	
CITY/ST/ZIP/CO:	BRIDGEWATER, VA 22812	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WARREN K COLEMAN	
TITLE:	VICE CHAIRMAN	
ADDRESS:	3801 REYNARD COURT	
CITY/ST/ZIP/CO:	RICHMOND, VA 23233	

NAME:	H. ROGER HIGGINS, III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	2135 N. PANTOPS DRIVE		
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22911		
NAME:	GENE P BERRY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5542 N. DELAWARE STREET		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46220		
NAME:	ROBERT R COPTY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3009 BURNLEIGH RD.		
CITY/ST/ZIP/CO:	ROANOKE, VA 24014		
NAME:	STEPHEN C FOGLEMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	801 N. FAIRFAX ST.		
CITY/ST/ZIP/CO:	SUITE 404 ALEXANDRIA, VA 22314		
NAME:	ANNE B KEELER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	280 BON LEA DRIVE		
CITY/ST/ZIP/CO:	STAUNTON, VA 24401		
NAME:	T. CARTER MELTON JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9868 ST. MICHAELS LANE		
CITY/ST/ZIP/CO:	BRIDGEWATER, VA 22812		
NAME:	CAROLYN F SEDWICK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	246 BLUE RIDGE DRIVE		
CITY/ST/ZIP/CO:	ORANGE, VA 22960		
NAME:	PAMELA L TURNER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1276 STILL MEADOW AVENUE		
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22901		
NAME:	DANIEL ALAN FINSETH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CONTROLLER		
ADDRESS:	306 BROAD STREET		
CITY/ST/ZIP/CO:	BRIDGEWATER, VA 22812		

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/ DANIEL ALANFINSETH	DANIEL ALANFINSETH,	9/24/2012
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.