

1.) CORPORATION NAME:

**ROCKINGHAM CASUALTY COMPANY**

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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:	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 HUNTMASTER 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:	CHAIRMAN	
ADDRESS:	3801 REYNARD COURT	
CITY/ST/ZIP/CO:	RICHMOND, VA 23233	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	H. ROGER HIGGINS, III	
TITLE:	DIRECTOR	
ADDRESS:	2135 N. PANTOPS DRIVE	
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22911	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL ALAN FINSETH CONTROLLER 306 BROAD STREET BRIDGEWATER, VA 22812	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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:	ROBERT R COPTY DIRECTOR 3009 BURNLEIGH RD. ROANOKE, VA 24014	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN C FOGLEMAN VICE CHAIRMAN 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:	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:	T. CARTER MELTON JR. DIRECTOR 9868 ST. MICHAELS LANE BRIDGEWATER, VA 22812	<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:	WILLIAM EDWARD BAYER VICE PRESIDENT 1721 HERITAGE ESTATES CIRCLE HARRISONBURG, VA 22801	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NANCY HOWELL AGEE DIRECTOR 1906 BELLVIEW AVENUE ROANOKE, VA 24014	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTOPHER SCOTT RUNION DIRECTOR 5647 MOSSY CREEK ROAD BRIDGEWATER, VA 22812	<input type="checkbox"/> OFFICER	<input checked="" 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/ DANIEL ALAN FINSETH</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DANIEL ALAN FINSETH, CONTROLLER</u> PRINTED NAME AND CORPORATE TITLE	<u>10/18/2013</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.