

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214537367

1.) CORPORATION NAME:

TRI-STATE GENERAL INSURANCE AGENCY OF VIRGINIA, INC.

DUE DATE: **7/31/2014**

SCC ID NO: **03239407**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 EAST MAIN STREET
SUITE 400

CITY/ST/ZIP: SALISBURY, MD 21801

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: | EDWARD DICKERSON III | | |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 100 EAST MAIN STREET SUITE 400 | | |
| CITY/ST/ZIP/CO: | SALISBURY, MD 21801 | | |

| | | | |
|-----------------|-----------------------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | BRENDA S. DICKERSON | | |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 100 EAST MAIN STREET SUITE 400 | | |
| CITY/ST/ZIP/CO: | SALISBURY, MD 21801 | | |

| | | | |
|-----------------|-----------------------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | LLOYD S. BEATTY | | |
| TITLE: | SECRETARY | | |
| ADDRESS: | 100 EAST MAIN STREET SUITE 400 | | |
| CITY/ST/ZIP/CO: | SALISBURY, MD 21801 | | |

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/ LLOYD S. BEATTY</u> | <u>LLOYD S. BEATTY, SECRETARY</u> | <u>7/29/2014</u> |
| 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.