

1.) CORPORATION NAME:

National Security Warranty, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **06318158**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
BRUCE M FARRELL
1824 WILLIAMSON RD
ROANOKE, VA 24012**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2009 WILLIAMSON ROAD NE

CITY/ST/ZIP: ROANOKE, VA 24012-

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: WILLIAM J FARRELL II
TITLE: PRESIDENT
ADDRESS: 2009 WILLIAMSON ROAD NE
CITY/ST/ZIP/CO: ROANOKE, VA 24012-

OFFICER

DIRECTOR

NAME: A LEE FONACIER
TITLE: EXEC VP
ADDRESS: 2009 WILLIAMSON ROAD
CITY/ST/ZIP/CO: ROANOKE, VA 24012-

OFFICER

DIRECTOR

NAME: TERRY CAPITO
TITLE: S/T
ADDRESS: 2009 WILLIAMSON ROAD NE
CITY/ST/ZIP/CO: ROANOKE, VA 24012-

OFFICER

DIRECTOR

NAME: BRUCE M FARRELL
TITLE: CEO
ADDRESS: 2009 WILLIAMSON ROAD NE
CITY/ST/ZIP/CO: ROANOKE, VA 24012-

OFFICER

DIRECTOR

NAME: LUCY W FARRELL
TITLE: DIRECTOR
ADDRESS: 2009 WILLIAMSON ROAD NE
CITY/ST/ZIP/CO: ROANOKE, VA 24012-

OFFICER

DIRECTOR

NAME: VIRGINIA BROOKE FARRELL TITLE: DIRECTOR ADDRESS: 2009 WILLIAMSON RD CITY/ST/ZIP/CO: ROANOKE, VA 24012-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MICHAEL B FARRELL TITLE: DIRECTOR ADDRESS: 2009 WILLIAMSON RD CITY/ST/ZIP/CO: ROANOKE, VA 24012-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ A LEE FONACIER	A LEE FONACIER, EXEC VP	2/17/2012
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.