

1.) CORPORATION NAME:

**National Security Warranty, Inc.**

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **06318158**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2009 WILLIAMSON ROAD NE		
CITY/ST/ZIP/CO:	ROANOKE, VA 24012		
NAME:	A LEE FONACIER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	2009 WILLIAMSON ROAD		
CITY/ST/ZIP/CO:	ROANOKE, VA 24012		
NAME:	R GENE MCGUIRE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP OF FINANCE		
ADDRESS:	2009 WILLIAMSON RD		
CITY/ST/ZIP/CO:	ROANOKE, VA 24012		
NAME:	TERRY CAPITO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	S/T		
ADDRESS:	2009 WILLIAMSON ROAD NE		
CITY/ST/ZIP/CO:	ROANOKE, VA 24012		
NAME:	BRUCE M FARRELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	2009 WILLIAMSON ROAD NE		
CITY/ST/ZIP/CO:	ROANOKE, VA 24012		
NAME:	LUCY W FARRELL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2009 WILLIAMSON ROAD NE		
CITY/ST/ZIP/CO:	ROANOKE, VA 24012		

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/ WILLIAM J FARRELL II SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM J FARRELL II, PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/3/2014 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.