

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212518083

1.) CORPORATION NAME:

**Elephant Insurance Company**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**TIMOTHY MACALEESE  
140 EAST SHORE DR  
SUITE 300**

SCC ID NO: **07100829**

**GLEN ALLEN, VA 23059**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 140 EAST SHORE DRIVE  
STE 300

CITY/ST/ZIP: GLEN ALLEN, VA 23059

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: ANDREW P ROSE  
TITLE: DIRECTOR  
ADDRESS: 140 E SHORE DRIVE  
STE 300  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059

OFFICER  DIRECTOR

NAME: TIMOTHY S MACALEESE  
TITLE: S/T  
ADDRESS: 140 E SHORE DRIVE  
STE 300  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059

OFFICER  DIRECTOR

NAME: KEVIN CHIDWICK  
TITLE: PRESIDENT  
ADDRESS: 140 E SHORE DRIVE  
STE 300  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059

OFFICER  DIRECTOR

NAME: HENRY ENGELHARDT  
TITLE: DIRECTOR  
ADDRESS: ADMIRAL GROUP PLC CAPITAL TOWER GREYFNARS RD  
CARDIFF CF10 3AZ UNITED KINGDOM  
CITY/ST/ZIP/CO: , , FN

OFFICER  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.

/s/ TIMOTHY S MACALEESE  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

TIMOTHY S MACALEESE, S/T  
PRINTED NAME AND CORPORATE  
TITLE

5/15/2012  
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.