

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210505258

1.) CORPORATION NAME:

Seaton Insurance Company

DUE DATE: **10/29/2010**

SCC ID NO: **F0020349**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
LEONARD A. PARIS
201 N. BOULEVARD
RICHMOND, VA 23220**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000
PREFER	550,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

RI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 METRO CENTER BLVD
STE 8

CITY/ST/ZIP: WARWICK, RI 02886-

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: KARL JOHN WALL OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 200 METRO CENTER BLVD
STE 8
CITY/ST/ZIP/CO: WARWICK, RI 02886-

NAME: JOSEPH PATRICK FOLLIS OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 200 METRO CENTER BLVD, SUITE 200
CITY/ST/ZIP/CO: WARWICK, RI 02886-

NAME: ROBERT BARRY CARLSON OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 200 METRO CENTER BLVD
STE 8
CITY/ST/ZIP/CO: WARWICK, RI 02886-

NAME: THOMAS BALKAN OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 200 METRO CENTER BLVD
STE 8
CITY/ST/ZIP/CO: WARWICK, RI 02886-

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/ ROBERT BARRY CARLSON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

ROBERT BARRY CARLSON,
TREASURER
PRINTED NAME AND CORPORATE
TITLE

11/23/2010
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.