

1.) CORPORATION NAME: GENERAL STAR NATIONAL INSURANCE COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060	DUE DATE: 7/31/2012 SCC ID NO: F0025454 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>4,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	4,000
CLASS	AUTHORIZED				
COMMON	4,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: OH					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 120 LONG RIDGE ROAD

CITY/ST/ZIP: STAMFORD, CT 06902

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: GREGORY J DIORIO TITLE: SR. VP ADDRESS: 120 LONG RIDGE ROAD CITY/ST/ZIP/CO: STAMFORD, CT 06902	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: VICTORIA SEEGER TITLE: SR VP ADDRESS: 120 LONG RIDGE ROAD CITY/ST/ZIP/CO: STAMFORD, CT 06902	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: SOLAN B SCHWAB TITLE: SECRETARY ADDRESS: 120 LONG RIDGE ROAD CITY/ST/ZIP/CO: STAMFORD, CT 06902	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: WILLIAM G GASDASKA TITLE: CFO/T ADDRESS: 120 LONG RIDGE ROAD CITY/ST/ZIP/CO: STAMFORD, CT 06902	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Robert Maffett Jones TITLE: PRESIDENT ADDRESS: 120 Long Ridge Road CITY/ST/ZIP/CO: Stamford, CT 06902	<input checked="" type="checkbox"/> OFFICER	<input 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/ Robert MaffettJones SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Robert MaffettJones, PRINTED NAME AND CORPORATE TITLE	6/14/2012 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.