

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	DUE DATE: 7/31/2013 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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY			
4.) STATE OR COUNTRY OF INCORPORATION: DE			

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: 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	
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	
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	
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	
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	

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 MAFFETT JONES SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERT MAFFETT JONES, PRESIDENT PRINTED NAME AND CORPORATE TITLE	6/6/2013 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.