

1.) CORPORATION NAME:

DUE DATE: **9/30/2011**

ASSOCIATED INDEMNITY CORPORATION

SCC ID NO: **F0036238**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 500,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 777 SAN MARIN DR

CITY/ST/ZIP: NOVATO, CA 94998-

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: JEFFERY F JOHNSON
TITLE: VP/CONTROLLER
ADDRESS: 777 SAN MARIN DR
CITY/ST/ZIP/CO: NOVATO, CA 94998-

OFFICER

DIRECTOR

NAME: JEANNETTE WONG
TITLE: ASST SECRETARY
ADDRESS: 777 SAN MARIN DRIVE
CITY/ST/ZIP/CO: NOVATO, CA 94998-

OFFICER

DIRECTOR

NAME: KEVIN E WALKER
TITLE: SVP/CFO/T
ADDRESS: 777 SAN MARIN DRIVE
CITY/ST/ZIP/CO: NOVATO, CA 94998-

OFFICER

DIRECTOR

NAME: SALLY B NAREY
TITLE: SR VP/S/GC
ADDRESS: 777 SAN MARIN DRIVE
CITY/ST/ZIP/CO: NOVATO, CA 94998-

OFFICER

DIRECTOR

NAME: LORI D FOCHE
TITLE: P/CEO/CHAIR
ADDRESS: 777 SAN MARIN DR
CITY/ST/ZIP/CO: NOVATO, CA 94998-

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.

| | | |
|---|--|---------------------------|
| <u>/s/ JEANNETTE WONG</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>JEANNETTE WONG, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE | <u>10/21/2011</u> 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.