

1.) CORPORATION NAME: <b>ASSOCIATED INDEMNITY CORPORATION</b>	DUE DATE: <b>9/30/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F0036238</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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>500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500,000
CLASS	AUTHORIZED				
COMMON	500,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>CA</b>					

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: LORI D FOUCHE TITLE: P/CEO/CHAIR ADDRESS: 777 SAN MARIN DR CITY/ST/ZIP/CO: NOVATO, CA 94998	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JEFFERY F JOHNSON TITLE: VP/CONTROLLER ADDRESS: 777 SAN MARIN DR CITY/ST/ZIP/CO: NOVATO, CA 94998	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: SALLY B NAREY TITLE: SR VP/S/GC ADDRESS: 777 SAN MARIN DRIVE CITY/ST/ZIP/CO: NOVATO, CA 94998	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: KEVIN E WALKER TITLE: SVP/CFO/T ADDRESS: 777 SAN MARIN DRIVE CITY/ST/ZIP/CO: NOVATO, CA 94998	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JEANNETTE Y WONG TITLE: ASST SECRETARY ADDRESS: 777 SAN MARIN DRIVE CITY/ST/ZIP/CO: NOVATO, CA 94998	<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/ JEANNETTE Y WONG SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JEANNETTE Y WONG, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	8/29/2012 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.