

1.) CORPORATION NAME:

DUE DATE: **9/30/2014**

ASSOCIATED INDEMNITY CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F0036238**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANDREW TORRANCE	
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 type="checkbox"/> DIRECTOR
NAME:	JEANNETTE Y WONG	
TITLE:	ASST SECRETARY	
ADDRESS:	777 SAN MARIN DRIVE	
CITY/ST/ZIP/CO:	NOVATO, CA 94998	

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	JEANNETTE Y WONG, ASST	8/8/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.