

1.) CORPORATION NAME:

DUE DATE: **3/31/2016**

MOTORS INSURANCE CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F0056996**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 Woodward Ave., 14th Floor

CITY/ST/ZIP: Detroit, MI 48226

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:	DOUGLAS TIMMERMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	300 GALLERIA OFFICENTRE STE 201		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48034		
NAME:	KERRI KOELLNER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	300 GALLERIA OFFICENTRE SUITE 201		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48034		
NAME:	ROBERT NOACK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	300 GALLERIA OFFICENTRE SUITE 201		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48034		
NAME:	CATHY L QUENNEVILLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	200 RENAISSANCE CENTER STE 200		
CITY/ST/ZIP/CO:	DETROIT, MI 48265		
NAME:	BARBRA TAYLOR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	200 RENAISSANCE CENTER, 9TH FLOOR		
CITY/ST/ZIP/CO:	DETROIT, MI 48265		

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/ BARBRA TAYLOR	BARBRA TAYLOR, ASST	4/15/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	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.