

1.) CORPORATION NAME:

**VIGILANT INSURANCE COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**CT CORPORATION SYSTEM**

**4701 COX RD**

**GLEN ALLEN, VA 23060-6802**

DUE DATE: **10/29/2010**

SCC ID NO: **F0067647**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15 MOUNTAIN VIEW RD

CITY/ST/ZIP: WARREN, NJ 07059-

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: JOHN J DEGNAN  
TITLE: P/CHAIRMAN  
ADDRESS: 15 MOUNTAIN VIEW RD  
CITY/ST/ZIP/CO: WARREN, NJ 07059-

OFFICER

DIRECTOR

NAME: W BRIAN BARNES  
TITLE: VP/ACTUARY  
ADDRESS: 15 MOUNTAIN VIEW RD  
CITY/ST/ZIP/CO: WARREN, NJ 07059-

OFFICER

DIRECTOR

NAME: W ANDREW MACAN  
TITLE: VP/S  
ADDRESS: 15 MOUNTAIN VIEW RD  
CITY/ST/ZIP/CO: WARREN, NJ 07059-

OFFICER

DIRECTOR

NAME: DOUGLAS A NORDSTROM  
TITLE: VP/T  
ADDRESS: 15 MOUNTAIN VIEW ROAD  
CITY/ST/ZIP/CO: WARREN, NJ 07059-

OFFICER

DIRECTOR

NAME: RICHARD G SPIRO  
TITLE: VICE PRESIDENT  
ADDRESS: 15 MOUNTAIN VIEW ROAD  
CITY/ST/ZIP/CO: WARREN, NJ 07059-

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/ W ANDREW MACAN</u>	<u>W ANDREW MACAN, VP/S</u>	<u>9/15/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.