

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213559548

1.) CORPORATION NAME:

**BITUMINOUS FIRE AND MARINE INSURANCE COMPANY**

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JOHN A CONRAD  
THE CONRAD FIRM  
1520 W MAIN ST STE 204**

SCC ID NO: **F0067746**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 320-18TH STREET

CITY/ST/ZIP: ROCK ISLAND, IL 61201

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: ROBERT D RAINEY  
TITLE: SR VP/T  
ADDRESS: 6905 LITTLE CABIN ROAD  
CITY/ST/ZIP/CO: BETTENDORF, IA 52722

OFFICER  DIRECTOR

NAME: VINCE LAMB  
TITLE: PRESIDENT  
ADDRESS: PO Box 203  
CITY/ST/ZIP/CO: Pleasant Valley, IA 52767

OFFICER  DIRECTOR

NAME: JANINE K. HAPP  
TITLE: SECRETARY  
ADDRESS: RR #3 BOX 267  
CITY/ST/ZIP/CO: ALEDO, IL 61231

OFFICER  DIRECTOR

NAME: HARRINGTON BISCHOF  
TITLE: DIRECTOR  
ADDRESS: 29 BRINKER ROAD  
CITY/ST/ZIP/CO: BARRINGTON HILLS, IL 60010

OFFICER  DIRECTOR

NAME: JAMES A KELLOGG  
TITLE: DIRECTOR  
ADDRESS: 1905 E BRISTLECONE  
CITY/ST/ZIP/CO: HARTLAND, WI 53029

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.

/s/ ROBERT D RAINEY

ROBERT D RAINEY, SR VP/T

12/16/2013

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.