

1.) CORPORATION NAME:

GOVERNMENT EMPLOYEES INSURANCE COMPANY

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BETH ROBERTS
1345 PERIMETER PKWY
VIRGINIA BEACH, VA**

SCC ID NO: **F0068108**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	45,000,000
CUMP	300,000
CONVP	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5260 WESTERN AVE

CITY/ST/ZIP: CHEVY CHASE, MD 20815-3799

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:	WILLIAM E ROBERTS	
TITLE:	PRESIDENT/COO	
ADDRESS:	9413 BROOKE DRIVE	
CITY/ST/ZIP/CO:	BETHESDA, MD 20817	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SETH M INGALL	
TITLE:	SR VP	
ADDRESS:	8121 AUTUMN GATE LANE	
CITY/ST/ZIP/CO:	BETHESDA, MD 20817	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HOLLIS A WHITE	
TITLE:	TREASURER	
ADDRESS:	10625 WHITEROCK COURT	
CITY/ST/ZIP/CO:	LAUREL, MD 20723	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	OLZA M NICELY	
TITLE:	COB/CEO	
ADDRESS:	805 NETHERCLIFFE HALL RD	
CITY/ST/ZIP/CO:	GREAT FALLS, VA 22066	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM C E ROBINSON	
TITLE:	SECRETARY	
ADDRESS:	1607 TRILLUM CT	
CITY/ST/ZIP/CO:	MITCHELLVILLE, MD 20721	

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/ WILLIAM C E ROBINSON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

WILLIAM C E ROBINSON,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

5/11/2016
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.