

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211514034

1.) CORPORATION NAME:

**KnightBrook Insurance Company**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**REGISTERED AGENT SOLUTIONS INC**

**7288 HANOVER GREEN DR  
MECHANICSVILLE, VA 23111**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **7/31/2011**

SCC ID NO: **F0084311**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	10,000
COMNV	800,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 927 WEST MAIN STREET

CITY/ST/ZIP: VALLEY VIEW, PA 17983-

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: ERIC DAVID JARVIS  
TITLE: PRESIDENT  
ADDRESS: 725 S HIGHAND AVENUE  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90036-

OFFICER

DIRECTOR

NAME: RICHARD DILLON  
TITLE: CFO/TREAS  
ADDRESS: 3105 MILESTONE AVENUE  
CITY/ST/ZIP/CO: SIMI VALLEY, CA 93065-

OFFICER

DIRECTOR

NAME: JASON DEXTER TURNER  
TITLE: SECRETARY  
ADDRESS: 217 NORTH BOWLING GREEN WAY  
CITY/ST/ZIP/CO: LOS ANGELES, CA 91364-

OFFICER

DIRECTOR

NAME: STEPHEN CHU MING SU  
TITLE: C UNDRWT OFCR  
ADDRESS: 2501 TEMPLE AVE #206  
CITY/ST/ZIP/CO: SIGNAL HILL, CA 90755-

OFFICER

DIRECTOR

NAME: GREG ALAN HILL  
TITLE: ASST TREAS  
ADDRESS: 23906 LAS BRISAS RD  
CITY/ST/ZIP/CO: VALENCIA, CA 91354-

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/ RICHARD DILLON	RICHARD DILLON, CFO/TREAS	6/29/2011
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.