

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213559012

1.) CORPORATION NAME:

**PROSELECT NATIONAL INSURANCE COMPANY, INC.**

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0110108**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	180,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**AZ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 ARCH STREET  
PO BOX 55178

CITY/ST/ZIP: BOSTON, MA 02205

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 type="checkbox"/> DIRECTOR
NAME:	GREGG L HANSON	
TITLE:	PRES/CEO	
ADDRESS:	101 ARCH STREET PO BOX 55178 BOSTON, MA 02205	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICHARD G HAYES	
TITLE:	TREASURER	
ADDRESS:	101 ARCH STREET POB 55178 BOSTON, MA 02205	
CITY/ST/ZIP/CO:		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRENDA E RICHARDSON	
TITLE:	CHAIRMAN	
ADDRESS:	18 CONSTITUTION DR STE 10 BEDFORD, NH 03110	
CITY/ST/ZIP/CO:		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ERWIN A STUEBNER, JR.	
TITLE:	VICE CHAIRMAN	
ADDRESS:	95 SABIN DRIVE WILLIAMSTOWN, MA 02167	
CITY/ST/ZIP/CO:		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRUCE S AUERBACH	
TITLE:	SECRETARY	
ADDRESS:	8 SADDLE CLUB ROAD LEXINGTON, MA 02420	
CITY/ST/ZIP/CO:		

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/ GREGG L HANSON	GREGG L HANSON, PRES/CEO	12/10/2013
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.