

1.) CORPORATION NAME:

DUE DATE: **5/31/2012**

**Esurance Insurance Company of New Jersey**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F0128696**

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,800,000
PREFER	1,500
PRIPRE	16,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 650 DAVIS ST

CITY/ST/ZIP: SAN FRANCISCO, CA 94111

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.

<p>NAME: GARY C TOLMAN TITLE: CHAIRMAN/P/CEO ADDRESS: 650 DAVIS ST CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JONATHAN D ADKISSON TITLE: T/CFO/VP ADDRESS: 650 DAVIS ST CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KERIAN BUNCH TITLE: S/VP ADDRESS: 650 DAVIS ST CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CHRISTOPHER M. HENN TITLE: VICE PRESIDENT ADDRESS: 650 DAVIS STREET CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: WAYNE A SHARRAN TITLE: VICE PRESIDENT ADDRESS: 1011 SUNSET BOULEVARD CITY/ST/ZIP/CO: ROCKLIN, CA 95765</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MARK D. PITCHFORD TITLE: VICE PRESIDENT ADDRESS: 650 DAVIS STRRET CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: JOHN SWIGART TITLE: VICE PRESIDENT ADDRESS: 12150 MONUMENT DRIVE SUITE 600 CITY/ST/ZIP/CO: FAIRFAX, VA 22033	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID M. BIEWER TITLE: VICE PRESIDENT ADDRESS: 650 DAVIS STREET CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD G. WARREN TITLE: VICE PRESIDENT ADDRESS: 650 DAVIS STREET CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SARAH AINSLIE TITLE: ASST SECRETARY ADDRESS: 1011 SUNSET BOULEVARD CITY/ST/ZIP/CO: ROCKLIN, CA 95765	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ KERIAN BUNCH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KERIAN BUNCH, S/VP PRINTED NAME AND CORPORATE TITLE	6/1/2012 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.		