

1.) CORPORATION NAME:

**AMERICAN COMMERCE INSURANCE COMPANY**

DUE DATE: **2/28/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BRIAN R GREENE  
1807 LIBBIE AVENUE  
SUITE 102**

SCC ID NO: **F0129926**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3590 TWIN CREEKS DRIVE

CITY/ST/ZIP: COLUMBUS, OH 43204

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:	JAIME TAMAYO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	211 MAIN STREET		
CITY/ST/ZIP/CO:	WEBSTER, MA 01570		

NAME:	RANDALL V BECKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/CFO		
ADDRESS:	211 MAIN STREET		
CITY/ST/ZIP/CO:	WEBSTER, MA 01570		

NAME:	DANIEL P OLOHAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	S/SR VP/GC		
ADDRESS:	211 MAIN STREET		
CITY/ST/ZIP/CO:	WEBSTER, MA 01570		

NAME:	MICHAEL S SHER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AS/ASSOC DGC		
ADDRESS:	211 MAIN STREET		
CITY/ST/ZIP/CO:	WEBSTER, MA 01570		

NAME:	ROVERT E MCKENNA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/TREAS		
ADDRESS:	211 MAIN STREET		
CITY/ST/ZIP/CO:	WEBSTER, MA 01570		

NAME:	JAIME TAMAYO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	211 MAIN STREET		
CITY/ST/ZIP/CO:	WEBSTER, MA 01570		

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/ MICHAEL S SHER	MICHAEL S SHER, AS/ASSOC	3/18/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DGC 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.