

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212501307

1.) CORPORATION NAME:

**AVEMCO INSURANCE COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
NATIONAL REGISTERED AGENTS, INC.  
4001 North Ninth Street, Suite 227  
ARLINGTON, VA 22203**

DUE DATE: **2/29/2012**

SCC ID NO: **F0153132**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	858

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 411 AVIATION WAY  
STE 100

CITY/ST/ZIP: FREDERICK, MD 21701-

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:	JAMES A LAUERMAN			
TITLE:	PRESIDENT			
ADDRESS:	411 AVIATION WAY STE 100			
CITY/ST/ZIP/CO:	FREDERICK, MD 21701-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	STEPHEN MACDONOUGH			
TITLE:	VP/CFO			
ADDRESS:	13403 NORTHWEST FWY			
CITY/ST/ZIP/CO:	HOUSTON, TX 77040-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	RANDY D RINICELLA			
TITLE:	VP/SECRETARY			
ADDRESS:	13403 NORTHWEST FRWY			
CITY/ST/ZIP/CO:	HOUSTON, TX 77040-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MICHAEL J SCHELL			
TITLE:	CEO			
ADDRESS:	13403 NORTHWEST FWY			
CITY/ST/ZIP/CO:	HOUSTON, TX 77040-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	JONATHAN LEE			
TITLE:	TREASURER			
ADDRESS:	13403 NORTHWEST FWY			
CITY/ST/ZIP/CO:	HOUSTON, TX 77040-			

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.

<u>/s/ RANDY D RINICELLA</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RANDY D RINICELLA, VP/SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>12/30/2011</u> 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.