

1.) CORPORATION NAME:

DUE DATE: **2/28/2013**

AVEMCO INSURANCE COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F0153132**

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD
SUITE 301**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	858

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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.

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

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

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

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

NAME:	Michael Donovan	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	13403 Northwest Freeway		
CITY/ST/ZIP/CO:	Houston, TX 77040		

NAME:	Michael J Adams	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	411 Aviation Way Suite 100		
CITY/ST/ZIP/CO:	Frederick, MD 21701		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Brad T Irick DIRECTOR 13403 Northwest Freeway Houston, TX 77040	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Pamela J Penny DIRECTOR 13403 Northwest Freeway Houston, TX 77040	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ RANDY D RINICELLA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RANDY D RINICELLA, SECRETARY PRINTED NAME AND CORPORATE TITLE	1/25/2013 DATE
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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.