

1.) CORPORATION NAME:

MedAmerica Insurance Company

DUE DATE: **12/31/2011**

SCC ID NO: **F0193385**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
W BIRCH DOUGLASS III
MCGUIREWOODS LLP
901 EAST CARY STREET**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 651 HOLIDAY DR
FOSTER PLAZA BLDG 5, STE 300

CITY/ST/ZIP: PITTSBURGH, PA 15220-2740

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.

OFFICER DIRECTOR

NAME: WILLIAM E JONES JR
TITLE: PRESIDENT
ADDRESS: 165 COURT ST
CITY/ST/ZIP/CO: ROCHESTER, NY 14647-

OFFICER DIRECTOR

NAME: CHERYL BUSH
TITLE: VP OPNS
ADDRESS: 165 COURT STREET
CITY/ST/ZIP/CO: ROCHESTER, NY 14647-

OFFICER DIRECTOR

NAME: WILLIAM L NAYLON
TITLE: VP/FIN/CAP MAR
ADDRESS: 165 COURT STREET
CITY/ST/ZIP/CO: ROCHESTER, NY 14647-

OFFICER DIRECTOR

NAME: STEPHEN R SLOAN
TITLE: SECRETARY
ADDRESS: 165 COURT ST
CITY/ST/ZIP/CO: ROCHESTER, NY 14647-

OFFICER DIRECTOR

NAME: EMIL DUDA
TITLE: TREAS/CFO
ADDRESS: 165 COURT STREET
CITY/ST/ZIP/CO: ROCHESTER, NY 14647-

NAME: DAVID H KLEIN OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 165 COURT STREET
CITY/ST/ZIP/CO: ROCHESTER, NY 14647-

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/ WILLIAM E JONES JR</u>	<u>WILLIAM E JONES JR, PRESIDENT</u>	<u>11/1/2011</u>
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.