

1.) CORPORATION NAME: R.V.I. America Insurance Company	DUE DATE: 1/31/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0222382				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>132,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	132,000
CLASS	AUTHORIZED				
COMMON	132,000				
4.) STATE OR COUNTRY OF INCORPORATION: CT					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 177 BROAD ST
9TH FL

CITY/ST/ZIP: STAMFORD, CT 06901

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: DOUGLAS MAY TITLE: CEO/P ADDRESS: 177 BROAD ST 9TH FL CITY/ST/ZIP/CO: STAMFORD, CT 06901	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: RENE ABDALAH TITLE: SENIOR VP ADDRESS: 177 BROAD ST. 9TH FL. CITY/ST/ZIP/CO: STAMFORD, CT 06901	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: WEI FAN TITLE: SENIOR VP ADDRESS: 177 BROAD ST. 9TH FL. CITY/ST/ZIP/CO: STAMFORD, CT 06901	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: DARREL SEIFE TITLE: VP/ASST S/SR CO ADDRESS: 177 BROAD ST 9TH FL CITY/ST/ZIP/CO: STAMFORD, CT 06901	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: MICHAEL MCGROARTY TITLE: EVP/GC/S ADDRESS: 177 BROAD ST 9TH FL CITY/ST/ZIP/CO: STAMFORD, CT 06901	<input checked="" type="checkbox"/>	OFFICER	<input 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/ MICHAEL MCGROARTY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL MCGROARTY, EVP/GC/S PRINTED NAME AND CORPORATE TITLE	2/19/2016 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.