

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210503311

1.) CORPORATION NAME:

AMERICAN NETWORK INSURANCE COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

DUE DATE: **11/30/2010**

SCC ID NO: **F0259376**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3440 LEHIGH ST
P O BOX 7066

CITY/ST/ZIP: ALLENTOWN, PA 18103-

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: JANE M BAGLEY
TITLE: SVP/COR COUN/S
ADDRESS: 3440 LEHIGH STREET
CITY/ST/ZIP/CO: ALLENTOWN, PA 18103-
 OFFICER DIRECTOR

NAME: JOSE VINAS
TITLE: CONTROLLER
ADDRESS: 3440 LEHIGH ST
CITY/ST/ZIP/CO: ALLENTOWN, PA 18103-
 OFFICER DIRECTOR

NAME: CAMERON WAITE
TITLE: EVP
ADDRESS: 3440 LEHIGH ST
CITY/ST/ZIP/CO: ALLENTOWN, PA 18103-
 OFFICER DIRECTOR

NAME: EUGENE WOZNICKI
TITLE: CHAIRMAN
ADDRESS: 3440 LEHIGH STREET
CITY/ST/ZIP/CO: ALLENTOWN, PA 18103-
 OFFICER DIRECTOR

NAME: PETER M ROSS
TITLE: DIRECTOR
ADDRESS: 3440 LEHIGH ST
CITY/ST/ZIP/CO: ALLENTOWN, PA 18103-
 OFFICER DIRECTOR

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/ JANE M BAGLEY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JANE M BAGLEY, SVP/COR COUN/S</u> PRINTED NAME AND CORPORATE TITLE	<u>10/15/2010</u> 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.