

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214544351				
1.) CORPORATION NAME: The Peninsula Insurance Company		DUE DATE: 10/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA		SCC ID NO: F0273237				
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>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED					
COMMON	1,000,000					
4.) STATE OR COUNTRY OF INCORPORATION: MD						
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 112 E MARKET ST PO BOX 108 CITY/ST/ZIP: SALISBURY, MD 21803-0108						
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: G ERIC CROUCHLEY III TITLE: PRESIDENT ADDRESS: 30628 FOXCHASE DRIVE CITY/ST/ZIP/CO: SALISBURY, MD 21804	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: ERIC W PIPPEN TITLE: VICE PRESIDENT ADDRESS: 1101 CALEB'S WAY CITY/ST/ZIP/CO: SALISBURY, MD 21804	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: V REBECCA SIMOWITZ TITLE: SECRETARY ADDRESS: ROUTE 1 BOX 489F CITY/ST/ZIP/CO: DELMAR, DE 19940	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ V REBECCA SIMOWITZ</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>V REBECCA SIMOWITZ,</u> SECRETARY PRINTED NAME AND CORPORATE TITLE	<u>9/25/2014</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.						