

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213535246
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1.) CORPORATION NAME: <b>AMERICAN MERCURY INSURANCE COMPANY</b>	DUE DATE: <b>7/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA</b>	SCC ID NO: <b>F0337529</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>OK</b>	<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>300,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	300,000
CLASS	AUTHORIZED				
COMMON	300,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7301 NW EXPRESSWAY: 73132  
PO BOX 728847

CITY/ST/ZIP: OKLAHOMA CITY, OK 73172-8847

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: GABRIEL TIRADOR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: P.O. BOX 728847		
CITY/ST/ZIP/CO: OKLAHOMA_CITY, OK 73172-8847		

NAME: KYNDEL J MCDONALD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: VP/SEC		
ADDRESS: 7301 NW EXPRESSWAY		
CITY/ST/ZIP/CO: OKLAHOMA, OK 73132		

NAME: THEODORE STALICK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: TREASURER		
ADDRESS: P.O. BOX 728847		
CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73172-8847		

NAME: MICHAEL D CURTIUS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 4234 SKYLINE		
CITY/ST/ZIP/CO: CARLSBAD, CA 92008		

NAME: GEORGE JOSEPH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 4484 WILSHIRE BLVD		
CITY/ST/ZIP/CO: LOS ANGELES, CA 90010		

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/ GABRIEL TIRADOR	GABRIEL TIRADOR, PRESIDENT	7/30/2013
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.