

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211524562

1.) CORPORATION NAME:

Lyndon Property Insurance Company

DUE DATE: **10/31/2011**

SCC ID NO: **F0373680**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14755 NORTH OUTER FORTY DRIVE
SUITE 400

CITY/ST/ZIP: CHESTERFIELD, MO 63017-6050

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: BRENT E GRIGGS
TITLE: PRESIDENT
ADDRESS: 14755 NORTH OUTER FORTY DRIVE
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63017-

OFFICER DIRECTOR

NAME: GREGG O CARIOLANO
TITLE: SR VP/CFO
ADDRESS: 14755 NORTH OUTER FORTY DRIVE
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63017-

OFFICER DIRECTOR

NAME: RICHARD C HACKETT
TITLE: SR VP/S
ADDRESS: 14755 NORTH OUTER FORTY DRIVE
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63017-

OFFICER DIRECTOR

NAME: MARK S DOWNAR
TITLE: AS/AT
ADDRESS: 14755 NORTH OUTER FORTY DRIVE
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63017-

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.

/s/ MARK S DOWNAR MARK S DOWNAR, AS/AT 10/17/2011
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

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.