

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213553594

1.) CORPORATION NAME:

**Response Worldwide Direct Auto Insurance Company**

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F0397283**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE EAST WACKER DR.

CITY/ST/ZIP: CHICAGO, IL 60601

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID ELKINS	
TITLE:	PRESIDENT	
ADDRESS:	ONE EAST WACKER DRIVE	
CITY/ST/ZIP/CO:	CHICAGO, IL 60601	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ELIZABETH C LUPETINI	
TITLE:	SECRETARY	
ADDRESS:	ONE EAST WACKER DRIVE	
CITY/ST/ZIP/CO:	CHICAGO, IL 60601	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRIAN J DELFINO	
TITLE:	SR VP	
ADDRESS:	ONE EAST WACKER DRIVE	
CITY/ST/ZIP/CO:	CHICAGO, IL 60601	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN M BOSCHELLI	
TITLE:	DIRECTOR	
ADDRESS:	ONE EAST WACKER DR.	
CITY/ST/ZIP/CO:	CHICAGO, IL 60601	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CLARK H ROBERTS	
TITLE:	ASST TREAS	
ADDRESS:	12926 GRAN BAY PKWY W	
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32258	

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/ DAVID ELKINS	DAVID ELKINS, PRESIDENT	11/6/2013
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.