

1.) CORPORATION NAME:

AMERISURE INSURANCE COMPANY

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**RICHARD A. SAUNDERS
FURNISS DAVIS ET AL 6160 KEMPSVILLE CIR
SMITHFIELD BLDG., STE. 341-B**

SCC ID NO: **F0416497**

NORFOLK, VA 23502

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 26777 HALSTED ROAD

CITY/ST/ZIP: FARMINGTON HILLS, MI 48331-3586

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:	RICHARD F RUSSELL	
TITLE:	P/CEO	
ADDRESS:	6295 BLOOMFIELD GLENS	
CITY/ST/ZIP/CO:	WEST BLOOMFIELD, MI 48322	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAMELA A BURGESS	
TITLE:	VICE PRESIDENT	
ADDRESS:	4848 RAMBLING DRIVE	
CITY/ST/ZIP/CO:	TROY, MI 48098	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GERALD KEVIN CHIDDICK	
TITLE:	VICE PRESIDENT	
ADDRESS:	6743 FLEMMING CR DR	
CITY/ST/ZIP/CO:	SUPERIOR TOWNSHIP, MI 48198	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GREGORY J. CRABB	
TITLE:	VP/CHIEF ADM O	
ADDRESS:	18730 CLAIRMONT CIRCLE WEST	
CITY/ST/ZIP/CO:	NORTHVILLE, MI 48168	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL MEEMAN DIETERLE	
TITLE:	VICE PRESIDENT	
ADDRESS:	47202 WHITE PINES DRIVE	
CITY/ST/ZIP/CO:	NOVI, MI 48374	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DANIEL JOSEPH GRAF	
TITLE:	VICE PRESIDENT	
ADDRESS:	47647 Cheltenham	
CITY/ST/ZIP/CO:	NOVI, MI 48374	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANGELA MARY MCBRIDE VICE PRESIDENT 1051 DEVONSHIRE GROSSE POINTE PARK, MI 48230	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL SHAWN OROURKE VICE PRESIDENT 540 BERWYN BIRMINGHAM, MI 48009	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DON ARTHUR SMITH VICE PRESIDENT 54021 TRENT RIVER DRIVE SHELBY TOWNSHIP, MI 48315	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EDWARD HARRIS WAGNER VICE PRESIDENT 1288 DORCHESTER BIRMINGHAM, MI 48009	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SUSAN GAILEY VINCENT SECRETARY 1787 SHEFFIELD BIRMINGHAM, MI 48009	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MATTHEW JOSEPH SIMON TREASURER 412 ROSARIO LANE WHITE LAKE, MI 48386	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KAREN BATCHELOR DIRECTOR 26116 WYOMING HUNTINGTON WOODS, MI 48070	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT KENNETH BURGESS DIRECTOR 1015 N GLENGARRY RD BLOOMFIELD HILLS, MI 48301	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PHILLIP EUGENE LOVE DIRECTOR 224 WOOD DUCK ROAD COLUMBIA, SC 29223	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES BRUCE NICHOLSON DIRECTOR 222 CLOVERLY GROSSE POINTE FARMS, MI 48236	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BETTINA MARIE WHYTE DIRECTOR 6295 N ASPEN DRIVE JACKSON, WY 83001	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: AMY LOUISE HENNING OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 21962 Roxbury
CITY/ST/ZIP/CO: Novi, MI 48374

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/ SUSAN GAILEY VINCENT	SUSAN GAILEY VINCENT,	7/31/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.