

1.) CORPORATION NAME: Aegis Security Insurance Company	DUE DATE: 10/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JOANNE L NOLTE THE NOLTE LAW FIRM PC 1427 W MAIN ST	SCC ID NO: F0417990				
RICHMOND, VA	5.) STOCK INFORMATION				
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>5,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000,000
CLASS	AUTHORIZED				
COMMON	5,000,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: PA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2407 PARK DRIVE

CITY/ST/ZIP: HARRISBURG, PA 17110

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: DARLEEN J FRITZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 2407 PARK DRIVE		
CITY/ST/ZIP/CO: HARRISBURG, PA 17110		

NAME: DEBORAH A GOOD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: VP/S		
ADDRESS: 2407 PARK DR		
CITY/ST/ZIP/CO: HARRISBURG, PA 17110		

NAME: WILLIAM J WOLLYUNG III CPA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: CFO/SR VP/T		
ADDRESS: 2407 PARK DRIVE		
CITY/ST/ZIP/CO: HARRISBURG, PA 17110		

NAME: PATRICK J KILKENNEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 2407 PARK DRIVE		
CITY/ST/ZIP/CO: HARRISBURG, PA 17110		

NAME: MARTIN G LANE JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 2407 PARK DRIVE		
CITY/ST/ZIP/CO: HARRISBURG, PA 17110		

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/ DARLEEN J FRITZ	DARLEEN J FRITZ, PRESIDENT	10/26/2015
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.