

1.) CORPORATION NAME:

**TRITON INSURANCE COMPANY**

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**

DUE DATE: **11/30/2011**

SCC ID NO: **F0419707**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3001 MEACHAM BLVD

CITY/ST/ZIP: FORT WORTH, TX 76137-

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: DAVA S CARSON  
TITLE: P/CEO  
ADDRESS: 3001 MEACHAM BLVD  
CITY/ST/ZIP/CO: FORT WORTH, TX 76137-

OFFICER

DIRECTOR

NAME: GREGG HENRY LEHMAN  
TITLE: SEC/SVP  
ADDRESS: 3001 MEACHAM BLVD  
CITY/ST/ZIP/CO: FT WORTH, TX 76137-

OFFICER

DIRECTOR

NAME: PAULA LARKEN  
TITLE: TREASURER  
ADDRESS: 3001 MEACHAM BLVD  
CITY/ST/ZIP/CO: FT. WORTH, TX 76137-

OFFICER

DIRECTOR

NAME: CAROLYN SUE MCCORMICK  
TITLE: DIRECTOR  
ADDRESS: 3001 MEACHAM BLVD  
CITY/ST/ZIP/CO: FORT WORTH, TX 76137-

OFFICER

DIRECTOR

NAME: MICHAEL F KOPPEN  
TITLE: DIRECTOR  
ADDRESS: 3001 MEACHAM BLVD.  
CITY/ST/ZIP/CO: FORT WORTH, TX 76137-

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.

<u>/s/ GREGG HENRY LEHMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>GREGG HENRY LEHMAN, SEC/SVP</u> PRINTED NAME AND CORPORATE TITLE	<u>10/6/2011</u> DATE
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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.