

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212538692

1.) CORPORATION NAME:

TRITON INSURANCE COMPANY

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GREGG HENRY LEHMAN TITLE: SEC/SVP ADDRESS: 3001 MEACHAM BLVD CITY/ST/ZIP/CO: FT WORTH, TX 76137	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PAULA LARKEN TITLE: TREASURER ADDRESS: 3001 MEACHAM BLVD CITY/ST/ZIP/CO: FT. WORTH, TX 76137	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL F KOPPEN TITLE: DIRECTOR ADDRESS: 3001 MEACHAM BLVD. CITY/ST/ZIP/CO: FORT WORTH, TX 76137	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CAROLYN SUE MCCORMICK TITLE: DIRECTOR ADDRESS: 3001 MEACHAM BLVD CITY/ST/ZIP/CO: FORT WORTH, TX 76137	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ GREGG HENRY LEHMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GREGG HENRY LEHMAN, SEC/SVP PRINTED NAME AND CORPORATE TITLE	10/8/2012 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.