

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214508055

1.) CORPORATION NAME:

**GENESIS INSURANCE COMPANY**

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0423733**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CT**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 120 LONG RIDGE RD

CITY/ST/ZIP: STAMFORD, CT 06902

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:	ROBERT MAFFETT JONES	
TITLE:	CEO/PRESIDENT	
ADDRESS:	120 LONG RIDGE ROAD	
CITY/ST/ZIP/CO:	STAMFORD, CT 06902	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM G. GASDASKA, JR	
TITLE:	TREASURER	
ADDRESS:	120 LONG RIDGE RD	
CITY/ST/ZIP/CO:	STAMFORD, CT 06902	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANKLIN MONTROSS IV	
TITLE:	CHARIMAN	
ADDRESS:	120 LONG RIDGE RD	
CITY/ST/ZIP/CO:	STAMFORD, CT 06902	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SOLAN B SCHWAB	
TITLE:	SECRETARY	
ADDRESS:	120 LONG RIDGE RD	
CITY/ST/ZIP/CO:	STAMFORD, CT 06902	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN REGAN	
TITLE:	DIRECTOR	
ADDRESS:	120 LONG RIDGE RD	
CITY/ST/ZIP/CO:	STAMFORD, CT 06902	

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/ ROBERT MAFFETT JONES	ROBERT MAFFETT JONES,	2/11/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CEO/PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.