

1.) CORPORATION NAME:

Athena Assurance Company

DUE DATE: **8/31/2011**

SCC ID NO: **F0435463**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE TOWER SQUARE

CITY/ST/ZIP: HARTFORD, CT 06183-

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.

OFFICER DIRECTOR

NAME: JOHN J ALBANO
TITLE: EXEC VP
ADDRESS: ONE TOWER SQUARE
CITY/ST/ZIP/CO: HARTFORD, CT 06183-

OFFICER DIRECTOR

NAME: WENDY C SKJERVEN
TITLE: CORP SEC
ADDRESS: 385 WASHINGTON ST
CITY/ST/ZIP/CO: ST PAUL, MN 55102-

OFFICER DIRECTOR

NAME: MARIA OLIVO
TITLE: EVP/T
ADDRESS: 485 LEXINGTON AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER DIRECTOR

NAME: JAY S BENET
TITLE: DIR/VCHRM/CFO
ADDRESS: ONE TOWER SQUARE
CITY/ST/ZIP/CO: HARTFORD, CT 06183-

OFFICER DIRECTOR

NAME: BRIAN W MACLEAN
TITLE: CEO
ADDRESS: ONE TOWER SQUARE
CITY/ST/ZIP/CO: HARTFORD, CT 06183-

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/ WENDY C SKJERVEN</u>	<u>WENDY C SKJERVEN, CORP SEC</u>	<u>7/19/2011</u>
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.