

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212530353

1.) CORPORATION NAME:

Athena Assurance Company

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0435463**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

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.

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

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

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

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

NAME: William H. Heyman OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 385 Washington Street
 CITY/ST/ZIP/CO: St. Paul, MN 55102

NAME: Doreen Spadorcia OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: One Tower Square
 CITY/ST/ZIP/CO: Hartford, CT 06183

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Kenneth F. Spence, III DIRECTOR 385 Washington Street St. Paul, MN 55102	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Greg Toczydlowski DIRECTOR One Tower Square Hartford, CT 06183	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ WENDY C SKJERVEN	WENDY C SKJERVEN, CORP SEC	8/9/2012
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.