

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213548023

1.) CORPORATION NAME:

Darwin National Assurance Company

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0442246**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 10,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1690 NEW BRITAIN AVENUE
STE 101

CITY/ST/ZIP: FARMINGTON, CT 06032

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: | W GORDON KNIGHT | |
| TITLE: | P/COB | |
| ADDRESS: | 1690 NEW BRITAIN AVENUE STE 101 | |
| CITY/ST/ZIP/CO: | FARMINGTON, CT 06032 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | ROBERT LARSON | |
| TITLE: | TREASURER | |
| ADDRESS: | 1690 NEW BRITAIN AVE SUITE 101 | |
| CITY/ST/ZIP/CO: | FARMINGTON, CT 06032 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | TIMOTHY CURRY | |
| TITLE: | SECRETARY | |
| ADDRESS: | 1690 NEW BRITAIN AVENUE STE 101 | |
| CITY/ST/ZIP/CO: | FARMINGTON, CT 06032 | |

| | | |
|-----------------|------------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | RICHARD E JODOIN | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 1690 NEW BRITAIN AVENUE STE 101 | |
| CITY/ST/ZIP/CO: | FARMINGTON, CT 06032 | |

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/ TIMOTHY CURRY | TIMOTHY CURRY, SECRETARY | 10/16/2013 |
| 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.