

1.) CORPORATION NAME:

Jefferson Insurance Company

DUE DATE: **5/31/2011**

SCC ID NO: **F0457343**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	41,815

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1345 AVENUE OF THE AMERICAS, 49TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10105-

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: JONATHAN ANSELL
TITLE: PRESIDENT
ADDRESS: 1345 AVENUE OF THE AMERICAS, 49TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10105-

OFFICER

DIRECTOR

NAME: DAVID BLOOM
TITLE: VICE PRESIDENT
ADDRESS: 1345 AVENUE OF THE AMERICAS, 49TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10105-

OFFICER

DIRECTOR

NAME: WILLIAM BRECKLES
TITLE: DIRECTOR
ADDRESS: 1345 AVENUE OF THE AMERICAS, 49TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10105-

OFFICER

DIRECTOR

NAME: PAM DUFOUR
TITLE: DIRECTOR
ADDRESS: 1345 AVENUE OF THE AMERICAS, 49TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10105-

OFFICER

DIRECTOR

NAME: FREDERICK FAETT
TITLE: SECRETARY
ADDRESS: 1345 AVENUE OF THE AMERICAS, 49TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10105-

OFFICER

DIRECTOR

NAME:	MARK HUNTLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1345 AVENUE OF THE AMERICAS, 49TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10105-		

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/ MARK HUNTLEY</u>	<u>MARK HUNTLEY, TREASURER</u>	<u>4/16/2011</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.