

1.) CORPORATION NAME: Jefferson Insurance Company 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 5/31/2012 SCC ID NO: F0457343 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>41,815</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	41,815
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6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1345 AVENUE OF THE AMERICAS, 49TH FLOOR CITY/ST/ZIP: NEW YORK, NY 10105
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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: 2805 North Parham Rd. CITY/ST/ZIP/CO: Richmond, VA 23294	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: DAVID BLOOM TITLE: VICE PRESIDENT ADDRESS: 2805 North Parham Rd. CITY/ST/ZIP/CO: Richmond, VA 23294	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: FREDERICK FAETT TITLE: SECRETARY ADDRESS: 2805 North Parham Rd. CITY/ST/ZIP/CO: Richmond, VA 23294	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MARK HUNTLEY TITLE: TREASURER ADDRESS: 2805 North Parham Rd. CITY/ST/ZIP/CO: Richmond, VA 23294	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR

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/ MARK HUNTLEY	MARK HUNTLEY,	3/23/2012
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.