

1.) CORPORATION NAME: THE MEDICAL PROTECTIVE COMPANY	DUE DATE: 7/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060	SCC ID NO: F0460917				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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>120,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	120,000
CLASS	AUTHORIZED				
COMMON	120,000				
4.) STATE OR COUNTRY OF INCORPORATION: IN					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5814 REED RD
CITY/ST/ZIP: FORT WAYNE, IN 46835

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: TIMOTHY J KENESEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: CEO/PRES			
ADDRESS: 5814 REED RD			
CITY/ST/ZIP/CO: FORT WAYNE, IN 46835			

NAME: DANIEL J LANDRIGAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 5814 REED ROAD			
CITY/ST/ZIP/CO: FORT WAYNE, IN 46835			

NAME: TRENT HEINEMEYER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SVP/GC/S			
ADDRESS: 5814 REED RD			
CITY/ST/ZIP/CO: FT WAYNE, IN 46835			

NAME: GARRETT J DAVENPORT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: CONTROLLER			
ADDRESS: 5814 REED RD			
CITY/ST/ZIP/CO: FORT WAYNE, IN 46835			

NAME: DANIEL J LANDRIGAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: EVP/CFO			
ADDRESS: 5814 REED RD			
CITY/ST/ZIP/CO: FORT WAYNE, IN 46835			

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/ GARRETT J DAVENPORT	GARRETT J DAVENPORT, CONTROLLER	7/19/2012
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.