

SCC eFile

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

213554157

1.) CORPORATION NAME:

Tower National Insurance Company

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0468837**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 120 BROADWAY
31ST FLOOR

CITY/ST/ZIP: NEW YORK, NY 10271

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:	EDUARD PULKSTENIS	
TITLE:	PRESIDENT	
ADDRESS:	120 BROADWAY 31ST FL	
CITY/ST/ZIP/CO:	NEW YORK, NY 10271	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRIS K PECHMANN	
TITLE:	SR VP	
ADDRESS:	120 BROADWAY	
CITY/ST/ZIP/CO:	NEW YORK, NY 10271	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM E HITSELBERGER	
TITLE:	EVP/CFO	
ADDRESS:	120 BROADWAY 31ST FL	
CITY/ST/ZIP/CO:	NEW YORK, NY 10271	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ADAM PERRI	
TITLE:	SECRETARY	
ADDRESS:	120 BROADWAY 31ST FL	
CITY/ST/ZIP/CO:	NEW YORK, NY 10271	

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/ ADAM PERRI</u>	<u>ADAM PERRI, SECRETARY</u>	<u>11/11/2013</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.