

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212532046

1.) CORPORATION NAME:

AMERICAN RELIABLE INSURANCE COMPANY

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0493314**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	255,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

AZ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8655 EAST VIA DE VENTURA

CITY/ST/ZIP: SCOTTSDALE, AZ 85258

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: ROBERT FORD HILL
TITLE: PRESIDENT
ADDRESS: 8655 E VIA DE VENTURA
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85258

OFFICER

DIRECTOR

NAME: CHRISTINA BERNETTE CAMA
TITLE: VP/CORP SEC
ADDRESS: 8655 VIA DE VENTURA
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85258

OFFICER

DIRECTOR

NAME: RONALD R HALL
TITLE: VP/DIR
ADDRESS: 8655 E VIA DE VENTURA
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85258

OFFICER

DIRECTOR

NAME: DYLAN P PLACE
TITLE: VP/DIR
ADDRESS: 8655 E VIA DE VENTURA
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85258

OFFICER

DIRECTOR

NAME: PETER A WALKER
TITLE: DIRECTOR
ADDRESS: 260 INTERSTATE NORTH CIR SE
CITY/ST/ZIP/CO: ATLANTA, GA 30339

OFFICER

DIRECTOR

NAME: Beech H Turner
TITLE: TREASURER
ADDRESS: 8655 E Via de Ventura
CITY/ST/ZIP/CO: Scottsdale, AZ 85258

OFFICER

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.

<u>/s/ CHRISTINA BERNETTE CAMA</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHRISTINA BERNETTE CAMA,</u> VP/CORP SEC PRINTED NAME AND CORPORATE TITLE	<u>8/22/2012</u> DATE
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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.