

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213559148

1.) CORPORATION NAME:

**INVESTORS CONSOLIDATED INSURANCE COMPANY**

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0517898**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2727 Allen Pkwy  
#500

CITY/ST/ZIP: HOUSTON, TX 77019

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: DAN GEORGE  OFFICER  DIRECTOR  
 TITLE: P/T  
 ADDRESS: 2727 Allen Pkway  
 #500  
 CITY/ST/ZIP/CO: HOUSTON, TX 77019

NAME: DAVID HARRIS  OFFICER  DIRECTOR  
 TITLE: CEO/COB  
 ADDRESS: 2727 Allen Pkway  
 #500  
 CITY/ST/ZIP/CO: HOUSTON, TX 77019

NAME: KENT LAMB  OFFICER  DIRECTOR  
 TITLE: CFO  
 ADDRESS: 2727 Allen Pkway  
 #500  
 CITY/ST/ZIP/CO: HOUSTON, TX 77019

NAME: Teresa Salley Moro  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 2727 Allen Pkwy  
 #500  
 CITY/ST/ZIP/CO: Houston, TX 77019

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/ DAN GEORGE	DAN GEORGE, P/T	12/11/2013
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.