

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212510330

1.) CORPORATION NAME:

OMNI INSURANCE COMPANY

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F0536377**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2018 POWERS FERRY ROAD

CITY/ST/ZIP: ATLANTA, GA 30339

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: BRUCE S ARNESON OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 2018 POWERS FERRY ROAD
 CITY/ST/ZIP/CO: ATLANTA, GA 30339

NAME: MARK J KEYSER OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 2018 POWERS FERRY ROAD
 CITY/ST/ZIP/CO: ATLANTA, GA 30339

NAME: WILLIAM B LOCKHORN OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: SUITE 300 1000 RIVER ROAD
 CITY/ST/ZIP/CO: CONSHOHOCKEN, PA 19428

NAME: JAMES C COMIS OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: SUITE 300 1000 RIVER ROAD
 CITY/ST/ZIP/CO: CONSHOHOCKEN, PA 19428

NAME: BRUCE SCHNITZER OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 2018 PWOERS FERRY ROAD
 CITY/ST/ZIP/CO: ATLANTA, GA 30339

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/ WILLIAM B LOCKHORN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

WILLIAM B LOCKHORN,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

3/24/2012
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.