

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214508801

1.) CORPORATION NAME:

**OMNI INSURANCE COMPANY**

DUE DATE: **3/31/2014**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

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  
 TITLE: PRESIDENT  
 ADDRESS: 2018 POWERS FERRY ROAD  
 CITY/ST/ZIP/CO: ATLANTA, GA 30339

OFFICER

DIRECTOR

NAME: JEFFREY RUHL  
 TITLE: TREASURER  
 ADDRESS: 1862 CHARTER LANE  
 SUITE 102  
 CITY/ST/ZIP/CO: LANCASTER, PA 17601

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

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/ WILLIAM B LOCKHORN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>WILLIAM B LOCKHORN, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>2/18/2014</u> 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.