

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211531992

1.) CORPORATION NAME:

**HERITAGE INDEMNITY COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

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

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

DUE DATE: **12/31/2011**

SCC ID NO: **F0561763**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7125 W JEFFERSON AVE

CITY/ST/ZIP: LAKEWOOD, CO 80235-

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: KEITH PALMER  
TITLE: PRESIDENT  
ADDRESS: 7125 W JEFFERSON AVE  
CITY/ST/ZIP/CO: LAKEWOOD, CO 80235-

OFFICER

DIRECTOR

NAME: JAY H BERMAN  
TITLE: SECRETARY  
ADDRESS: 7125 W JEFFERSON AVE  
CITY/ST/ZIP/CO: LAKEWOOD, CO 80235-

OFFICER

DIRECTOR

NAME: THOMAS JOHN LARI  
TITLE: TREASURER  
ADDRESS: 7125 W JEFFERSON AVE  
CITY/ST/ZIP/CO: LAKEWOOD, VA 80235-

OFFICER

DIRECTOR

NAME: JEFFREY R FLEISCHER  
TITLE: DIRECTOR  
ADDRESS: 7125 W JEFFERSON AVE  
CITY/ST/ZIP/CO: LAKEWOOD, CO 80235-

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.

/s/ JAY H BERMAN

JAY H BERMAN, SECRETARY

1/30/2012

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.