

1.) CORPORATION NAME: HERITAGE INDEMNITY COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: CA	DUE DATE: 12/31/2014 SCC ID NO: F0561763 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
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: 23 PASTEUR, 3RD FLOOR CITY/ST/ZIP/CO: IRVINE, CA 92618	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: THOMAS JOHN LARI TITLE: TREASURER ADDRESS: 23 PASTEUR, 3RD FLOOR CITY/ST/ZIP/CO: IRVINE, CA 92618	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: JEFFREY R FLEISCHER TITLE: DIRECTOR ADDRESS: 7125 W JEFFERSON AVE CITY/ST/ZIP/CO: LAKEWOOD, CO 80235	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME: JAY H BERMAN TITLE: SECRETARY ADDRESS: 1400 UNION MEETING RD, RBC, SUITE 220 CITY/ST/ZIP/CO: BLUE BELL, PA 19422	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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	12/19/2014
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.