

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212504538

1.) CORPORATION NAME:

INTEGON NATIONAL INSURANCE 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:

NC

DUE DATE: **2/29/2012**

SCC ID NO: **F0602971**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 WEST FIFTH ST

CITY/ST/ZIP: WINSTON-SALEM, NC 27101-

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: LAWRENCE R PENTIA
TITLE: PRESIDENT/CEO
ADDRESS: 500 W FIFTH STREET
CITY/ST/ZIP/CO: WINSTON-SALEM, NC 27101-

OFFICER DIRECTOR

NAME: P SCOTT ECKMAN
TITLE: VICE PRESIDENT
ADDRESS: 500 WEST FIFTH STREET
CITY/ST/ZIP/CO: WINSTON-SALEM, NC 27101-

OFFICER DIRECTOR

NAME: DONALD BOLAR
TITLE: CAO
ADDRESS: 500 WEST FIFTH STREET
CITY/ST/ZIP/CO: WINSTON-SALEM, NC 27101-

OFFICER DIRECTOR

NAME: VICKI LAMBERT
TITLE: ASST SECRETARY
ADDRESS: 500 WEST FIFTH STREET
CITY/ST/ZIP/CO: WINSTON-SALEM, NC 27101-

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/ VICKI LAMBERT VICKI LAMBERT, ASST 2/3/2012
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE
TITLE

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.