

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211525353

1.) CORPORATION NAME:

**ABILITY INSURANCE COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
NATIONAL REGISTERED AGENTS INC  
4001 North Ninth Street, Suite 227  
ARLINGTON, VA 22203**

DUE DATE: **7/31/2011**

SCC ID NO: **F1007121**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**NE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 222 SOUTH 15TH STREET  
SUITE 1202S

CITY/ST/ZIP: OMAHA, NE 68102-

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: FRED YOSUA  
TITLE: P/COO/D/CH OF B  
ADDRESS: 10 MCKENNY POINT RD  
CITY/ST/ZIP/CO: CAPE ELIZABETH, ME 04107-  
 OFFICER  DIRECTOR

NAME: JOHN GRANT  
TITLE: DIRECTOR  
ADDRESS: 656 N 57TH AVE  
CITY/ST/ZIP/CO: OMAHA, NE 68132-  
 OFFICER  DIRECTOR

NAME: STANLEY WALLACK  
TITLE: DIRECTOR  
ADDRESS: 640 W MAIN RD  
CITY/ST/ZIP/CO: LITTLE COMPTON, RI -  
 OFFICER  DIRECTOR

NAME: DONALD LAWLER  
TITLE: SR.VP  
ADDRESS: 222 SOUTH 15TH STREET  
SUITE 1201S  
CITY/ST/ZIP/CO: OMAHA, NE 68102-  
 OFFICER  DIRECTOR

NAME: LAURA ANN MOORE  
TITLE: DIRECTOR  
ADDRESS: 86 PLYMOUTH STREET  
CITY/ST/ZIP/CO: CARVER, MA 02330-  
 OFFICER  DIRECTOR

NAME:	DAVID SCOTT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	691 VISTA COURT		
CITY/ST/ZIP/CO:	REDWOOD CITY, CA 94062-		

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/ DONALD LAWLER	DONALD LAWLER, SR.VP	10/24/2011
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.