

1.) CORPORATION NAME:

CITIZENS INSURANCE COMPANY OF AMERICA

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F1010711**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000
PREFA	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 645 W GRAND RIVER

CITY/ST/ZIP: HOWELL, MI 48843

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARITA ZURAITIS		
TITLE: PRESIDENT		
ADDRESS: 440 LINCOLN STREET		
CITY/ST/ZIP/CO: WORCESTER, MA 01653		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: J KENDALL HUBER		
TITLE: VICE PRESIDENT		
ADDRESS: 440 LINCOLN STREET		
CITY/ST/ZIP/CO: WORCESTER, MA 01653		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WILLIAM J CAHILL		
TITLE: VICE PRESIDENT		
ADDRESS: 440 LINCOLN ST		
CITY/ST/ZIP/CO: WORCESTER, MA 01653		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ANN K TRIPP		
TITLE: PRESIDENT		
ADDRESS: 440 LINCOLN STREET		
CITY/ST/ZIP/CO: WORCESTER, MA 01653		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CHARLES F CRONIN		
TITLE: SECRETARY		
ADDRESS: 440 LINCOLN STREET		
CITY/ST/ZIP/CO: WORCESTER, MA 01653		

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/ CHARLES F CRONIN	CHARLES F CRONIN, SECRETARY	7/31/2012
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.