

1.) CORPORATION NAME:

CITIZENS INSURANCE COMPANY OF AMERICA

DUE DATE: **8/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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: 808 NORTH HIGHLANDER WAY

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:	FERDERICK H EPPINGER	
TITLE:	PRESIDENT	
ADDRESS:	440 LINCOLN STREET	
CITY/ST/ZIP/CO:	WORCESTER, MA 01653	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID B GREENFIELD	
TITLE:	VICE 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:	ANDREW C FURMAN	
TITLE:	TREASURER	
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/ FERDERICK H EPPINGER	FERDERICK H EPPINGER,	8/26/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE
	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.