

1.) CORPORATION NAME:

UNITED CONCORDIA INSURANCE COMPANY

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1046624**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AZ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4401 DEER PATH ROAD

CITY/ST/ZIP: HARRISBURG, PA 17110

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: FREDERICK G MERKEL TITLE: PRESIDENT ADDRESS: 4401 DEER PATH ROAD CITY/ST/ZIP/CO: HARRISBURG, PA 17110	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DANIEL J WRIGHT TITLE: TREASURER ADDRESS: 4401 DEER PATH ROAD CITY/ST/ZIP/CO: HARRISBURG, PA 17110	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVID L. HOLMBERG TITLE: CEO ADDRESS: 175 E. Houston Street CITY/ST/ZIP/CO: SAN ANTONIO, TX 78205	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EDWARD AUGUST BITTNER JR TITLE: SECRETARY ADDRESS: 120 FIFTH AVENUE PLACE CITY/ST/ZIP/CO: PITTSBURG, PA 15222	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Ray Hunter Carson Jr. TITLE: DIRECTOR ADDRESS: 120 Fifth Avenue Place CITY/ST/ZIP/CO: Pittsburgh, PA 15222	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: John Henry Damcott DMD TITLE: DIRECTOR ADDRESS: 296 Varsity Lane CITY/ST/ZIP/CO: State College, PA 16803	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: Nanette Paden DeTurk TITLE: DIRECTOR ADDRESS: 120 Fifth Avenue Place CITY/ST/ZIP/CO: Pittsburgh, PA 15222	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: David William Kempken TITLE: DIRECTOR ADDRESS: 1951 Linger Longer Drive CITY/ST/ZIP/CO: Greensboro, GA 30642	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Kelly S Lieblein TITLE: DIRECTOR ADDRESS: 100 Senate Avenue, SP6C CITY/ST/ZIP/CO: Camp Hill, PA 17011	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: David Michael Matter TITLE: DIRECTOR ADDRESS: 201 McLean Place CITY/ST/ZIP/CO: Pittsburgh, PA 15217	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: William John Stalkamp TITLE: DIRECTOR ADDRESS: 936 Stony Lane CITY/ST/ZIP/CO: Gladwyne, PA 19035	<input type="checkbox"/> OFFICER	<input checked="" 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/ FREDERICK G MERKEL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	FREDERICK G MERKEL, PRESIDENT PRINTED NAME AND CORPORATE TITLE	6/10/2013 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.		