

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213502760

1.) CORPORATION NAME:

Catamaran Insurance of Ohio, Inc.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1062126**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2441 WARRENVILLE ROAD
SUITE 610

CITY/ST/ZIP: LISLE, IL 60532

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:	MARK THIERER				
TITLE:	PRESIDENT/CEO				
ADDRESS:	2441 WARRENVILLE ROAD				
	SUITE 610				
CITY/ST/ZIP/CO:	LISLE, IL 60532				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JEFFREY PARK				
TITLE:	CFO/TREA/EVP				
ADDRESS:	2441 WARRENVILLE ROAD				
	SUITE 610				
CITY/ST/ZIP/CO:	LISLE, IL 60532				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	CLIFFORD BERMAN				
TITLE:	SECRETARY				
ADDRESS:	2441 WARRENVILLE ROAD				
	SUITE 610				
CITY/ST/ZIP/CO:	LISLE, IL 60532				

		<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JOHN ROMZA				
TITLE:	DIRECTOR				
ADDRESS:	2441 WARRENVILLE ROAD				
	SUITE 610				
CITY/ST/ZIP/CO:	LISLE, IL 60532				

		<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JOEL SABAN				
TITLE:	DIRECTOR				
ADDRESS:	2441 WARRENVILLE ROAD				
	SUITE 610				
CITY/ST/ZIP/CO:	LISLE, IL 60532				

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/ CLIFFORD BERMAN	CLIFFORD BERMAN, SECRETARY	1/18/2013
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.		