

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213552827

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 Warrentville 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 Warrentville Road Suite 610	
CITY/ST/ZIP/CO:	Lisle, IL 60532	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Jeffrey Park	
TITLE:	Sec/Trea/EVP	
ADDRESS:	2441 Warrentville 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 Warrentville 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 Warrentville Road Suite 610	
CITY/ST/ZIP/CO:	Lisle, IL 60532	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Clifford Berman	
TITLE:	DIRECTOR	
ADDRESS:	2441 Warrentville 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/ Mark Thierer	Mark Thierer, President/CEO	12/29/2012
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.		