

1.) CORPORATION NAME:

PENINSULA INDEMNITY COMPANY

DUE DATE: **2/28/2011**

SCC ID NO: **F1065160**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 112 E MKT ST, PO BOX 108

CITY/ST/ZIP: SALISBURY, MD 21803-0108

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: G ERIC CROUCHLEY III
TITLE: PRESIDENT
ADDRESS: 30607 OLDE FRUITLAND RD
CITY/ST/ZIP/CO: SALISBURY, MD 21801-

OFFICER

DIRECTOR

NAME: ERIC WISHART PIPPEN
TITLE: VICE PRESIDENT
ADDRESS: 1101 CALEB WAY
CITY/ST/ZIP/CO: SALISBURY, MD 21804-

OFFICER

DIRECTOR

NAME: DANIEL J WAGNER
TITLE: VP/TREAS
ADDRESS: 1195 RIVER RD
CITY/ST/ZIP/CO: MARIETTA, PA 17547-0302

OFFICER

DIRECTOR

NAME: V REBECCA SIMOWITZ
TITLE: SECRETARY
ADDRESS: 36876 ROBINHOOD ROAD
CITY/ST/ZIP/CO: DELMAR, DE 19940-

OFFICER

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/ V REBECCA SIMOWITZ
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

V REBECCA SIMOWITZ,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

3/23/2011

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.