

1.) CORPORATION NAME: PENINSULA INDEMNITY COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 2/28/2014 SCC ID NO: F1065160 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>150,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	150,000
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ERIC WISHART PIPPEN TITLE: VICE PRESIDENT ADDRESS: 1101 CALEB WAY CITY/ST/ZIP/CO: SALISBURY, MD 21804	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: DANIEL J WAGNER TITLE: VP/TREAS ADDRESS: 1195 RIVER RD CITY/ST/ZIP/CO: MARIETTA, PA 17547-0302	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: V REBECCA SIMOWITZ TITLE: SECRETARY ADDRESS: 36876 ROBINHOOD ROAD CITY/ST/ZIP/CO: DELMAR, DE 19940	<input checked="" type="checkbox"/> OFFICER	<input 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/ V REBECCA SIMOWITZ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	V REBECCA SIMOWITZ, SECRETARY PRINTED NAME AND CORPORATE TITLE	1/20/2014 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.