

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214507301

1.) CORPORATION NAME:

MENDOTA INSURANCE COMPANY

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1100751**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2805 DODD ROAD
SUITE 300

CITY/ST/ZIP: EAGAN, MN 55121

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: WILLIAM AUGUST HICKEY, JR OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 150 PIERCE ROAD
 6TH FLOOR
 CITY/ST/ZIP/CO: ITASCA, IL 60143

NAME: Sandra Marie Pappas OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 2805 DODD ROAD
 SUITE 300
 CITY/ST/ZIP/CO: EAGAN, MN 55121

NAME: DOROTHY ANN BROOKS OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 150 PIERCE ROAD
 6TH FLOOR
 CITY/ST/ZIP/CO: ITASCA, IL 60143

NAME: LEANN HAZEL REPTA OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 150 PIERCE ROAD
 6TH FLOOR
 CITY/ST/ZIP/CO: ITASCA, IL 60143

NAME: ROBERT THOMAS ROTONDO OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 150 PIERCE ROAD
 6TH FLOOR
 CITY/ST/ZIP/CO: ITASCA, IL 60143

NAME:	RICHARD ARNOLD SLATER. JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	150 PIERCE ROAD		
	6TH FLOOR		
CITY/ST/ZIP/CO:	ITASCA, IL 60143		

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.

<u>/s/ DOROTHY ANN BROOKS</u>	<u>DOROTHY ANN BROOKS,</u>	<u>2/4/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.