

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214517891

1.) CORPORATION NAME:

**WRM America Indemnity Company, Inc.**

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.  
250 BROWNS HILL COURT  
MIDLOTHIAN, VA**

SCC ID NO: **F1102658**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHESTERFIELD COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 333 EARLE OVINGTON BLVD  
STE 505

CITY/ST/ZIP: UNIONDALE, NY 11553-3624

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:	LAWRENCE PETER MINITER		
TITLE:	PRESIDENT		
ADDRESS:	333 EARLE OVINGTON BLVD SUITE 505		
CITY/ST/ZIP/CO:	UNIONDALE, NY 11553		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	NORMAN LYNN BROWN, JR.		
TITLE:	TREASURER		
ADDRESS:	333 EARLE OVINGTON BLVD SUITE 505		
CITY/ST/ZIP/CO:	UNIONDALE, NY 11553		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RONA LORI PLATT		
TITLE:	SECRETARY		
ADDRESS:	333 EARLE OVINGTON BLVD SUITE 505		
CITY/ST/ZIP/CO:	UNIONDALE, NY 11553		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM JAMES FISHLINGER		
TITLE:	CHAIRMAN		
ADDRESS:	333 EARLE OVINGTON BLVD ST 505		
CITY/ST/ZIP/CO:	UNIONDALE, NY 11553-3624		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	IAN DWIGHT BROADWATER		
TITLE:	DIRECTOR		
ADDRESS:	535 MADISON AVENUE 24TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022		

NAME:	HENRY NEAL CONOLLY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	333 EARLE OVINGTON BLVD SUITE 505		
CITY/ST/ZIP/CO:	UNIONDALE, NY 11553		
NAME:	DONALD THOMAS DECARLO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1979 MARCUS AVENUE SUITE 210		
CITY/ST/ZIP/CO:	LAKE SUCCESS, NY 11042		
NAME:	GERARD PETER ELICKS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	333 EARLE OVINGTON BLVD SUITE 505		
CITY/ST/ZIP/CO:	UNIONDALE, NY 11553		
NAME:	ROBERT WILLIAM LULLEY, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	333 EARLE OVINGTON BLVD SUITE 505		
CITY/ST/ZIP/CO:	UNIONDALE, NY 11553		
NAME:	WILLIAM ARTHUR MALLOY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	333 EARLE OVINGTON BLVD SUITE 505		
CITY/ST/ZIP/CO:	UNIONDALE, NY 11553		
NAME:	JASON ALAN ROTMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	535 MADISON AVENUE 24TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 11553		
NAME:	ALBERT LUCA SALVATICO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	126 THIRD STREET		
CITY/ST/ZIP/CO:	MINEOLA, NY 11501		
NAME:	STEVEN EUGENE SIMS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	333 EARLE OVINGTON BLVD SUITE 505		
CITY/ST/ZIP/CO:	UNIONDALE, NY 11553		
NAME:	CHRISTOPHER ERIC WATSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	535 MADISON AVENUE 24TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022		
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/ RONA LORI PLATT	RONA LORI PLATT, SECRETARY	4/3/2014	
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.