

1.) CORPORATION NAME:

EMPLOYERS ASSURANCE COMPANY

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

DUE DATE: **9/30/2011**

SCC ID NO: **F1118670**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 851 TRAFALGAR COURT, SUITE 400E

CITY/ST/ZIP: MAITLAND, FL 32751-

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:	WILLIAM E YOCKE	
TITLE:	TREASURER	
ADDRESS:	10375 PROFESSIONAL CIRCLE	
CITY/ST/ZIP/CO:	RENO, NV 89521-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LENARD T ORMSBY	
TITLE:	ASST SECRETARY	
ADDRESS:	10375 PROFESSIONAL CIRCLE	
CITY/ST/ZIP/CO:	RENO, NV 89521-4802	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHEN V FESTA	
TITLE:	DIRECTOR	
ADDRESS:	10375 PROFESSIONAL CIRCLE	
CITY/ST/ZIP/CO:	RENO, NV 89521-4802	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LORI A BROWN	
TITLE:	SECRETARY	
ADDRESS:	255 CALIFORNIA STREET SUITE 900	
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111-4920	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DOUGLAS D DIRKS	
TITLE:	PRESIDENT	
ADDRESS:	10375 PROFESSIONAL CIRCLE	
CITY/ST/ZIP/CO:	RENO, NV 89521-	

OFFICER DIRECTOR

NAME: ROBERT J KOLESAR
TITLE: CHAIRMAN
ADDRESS: 10375 PROFESSIONAL CIRCLE
CITY/ST/ZIP/CO: RENO, NV 89521-

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/ LORI A BROWN	LORI A BROWN. SECRETARY	9/7/2011
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.