

1.) CORPORATION NAME:

DUE DATE: **9/30/2014**

Employers Assurance Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1118670**

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 851 TRAFALGAR COURT, SUITE 155W

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.

NAME:	DOUGLAS D DIRKS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	10375 PROFESSIONAL CIRCLE		
CITY/ST/ZIP/CO:	RENO, NV 89521		
NAME:	WILLIAM E YOCKE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	10375 PROFESSIONAL CIRCLE		
CITY/ST/ZIP/CO:	RENO, NV 89521		
NAME:	LENARD T ORMSBY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	10375 PROFESSIONAL CIRCLE		
CITY/ST/ZIP/CO:	RENO, NV 89521-4802		
NAME:	LORI A BROWN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	255 CALIFORNIA STREET SUITE 900		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111-4920		
NAME:	ROBERT J KOLESAR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	10375 PROFESSIONAL CIRCLE		
CITY/ST/ZIP/CO:	RENO, NV 89521		
NAME:	STEPHEN V FESTA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10375 PROFESSIONAL CIRCLE		
CITY/ST/ZIP/CO:	RENO, NV 89521-4802		

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	9/11/2014
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.