

1.) CORPORATION NAME: <b>BANKERS INSURANCE COMPANY</b>	DUE DATE: <b>6/30/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET</b>	SCC ID NO: <b>F1143918</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>FL</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,500,000
CLASS	AUTHORIZED				
COMMON	1,500,000				
RICHMOND, VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11101 ROOSEVELT BLVD N  
CITY/ST/ZIP: ST PETERSBURG, FL 33716

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: WILBUR L MARTIN IV	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 11101 ROOSEVELT BLVD N			
CITY/ST/ZIP/CO: ST PETERSBURG, FL 33716			

NAME: IAN B BARBER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 11101 ROOSEVELT BLVD N			
CITY/ST/ZIP/CO: ST PETERSBURG, FL 33716			

NAME: BRIAN J KESNECK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 11101 ROOSEVELT BLVD N			
CITY/ST/ZIP/CO: ST PETERSBURG, FL 33716			

NAME: SVETLANA V TOWNSEND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SR VP			
ADDRESS: 11101 ROOSEVELT BLVD N			
CITY/ST/ZIP/CO: ST PETERSBURG, FL 33716			

NAME: RICHARD G TORRA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 11101 ROOSEVELT BLVD N			
CITY/ST/ZIP/CO: ST PETERSBURG, FL 33716			

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/ IAN B BARBER	IAN B BARBER, VICE PRESIDENT	8/13/2015
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.