

1.) CORPORATION NAME:
**FIRST COLONIAL INSURANCE COMPANY OF FLORIDA
(USEDIN VA. BY: FIRST COLONIAL INSURANCE
COMPANY)**

DUE DATE: **8/31/2013**

SCC ID NO: **F1149410**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1776 AMERICAN HERITAGE LIFE DRIVE

CITY/ST/ZIP: JACKSONVILLE, FL 32224

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:	DOUGLAS HERBERGER	
TITLE:	PRESIDENT	
ADDRESS:	1776 AMERICAN HERITAGE LANE	
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32224	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARIO RIZZO	
TITLE:	TREASURER	
ADDRESS:	3075 SANDERS ROAD	
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DONALD J BAILEY	
TITLE:	CEO/CHAIRMAN	
ADDRESS:	2775 SANDERS ROAD	
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARY JOVITA MCGINN	
TITLE:	SECRETARY	
ADDRESS:	3075 SANDERS ROAD	
CITY/ST/ZIP/CO:	SUITE G5A NORTHBROOK, IL 60062	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SAMUEL HENRY PILCH	
TITLE:	CFO	
ADDRESS:	3075 SANDERS ROAD	
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Thomas Goldstein	
TITLE:	DIRECTOR	
ADDRESS:	2775 SANDERS ROAD	
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062	

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/ SAMUEL HENRY PILCH	SAMUEL HENRY PILCH, CFO	10/14/2013
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.