

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212535843

1.) CORPORATION NAME:

**MGA INSURANCE COMPANY, INC.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

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

SCC ID NO: **F1157413**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	12,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3333 LEE PARKWAY  
STE 1200

CITY/ST/ZIP: DALLAS, TX 75219

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:	GLENN WALDEN ANDERSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES & CEO		
ADDRESS:	3333 LEE PARKWAY		
	STE 1200		
CITY/ST/ZIP/CO:	DALLAS, TX 75219		

NAME:	GREGORY ALAN CASTLEMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	3333 LEE PARKWAY		
	STE 1200		
CITY/ST/ZIP/CO:	DALLAS, TX 75219		

NAME:	DANIEL JAY COOTS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/T/CFO		
ADDRESS:	3333 LEE PARKWAY		
	STE 1200		
CITY/ST/ZIP/CO:	DALLAS, TX 75219		

NAME:	RICHARD MILLARD BUXTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP & SECRETARY		
ADDRESS:	3333 LEE PARKWAY		
	STE 1200		
CITY/ST/ZIP/CO:	DALLAS, TX 75219		

NAME:	ROBERT WILLIAM STALLINGS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3333 LEE PARKWAY		
	STE 1200		
CITY/ST/ZIP/CO:	DALLAS, TX 75219		

NAME: DONALD ALAN BAKER TITLE: VICE PRESIDENT ADDRESS: 3333 LEE PARKWAY STE 1200 CITY/ST/ZIP/CO: DALLAS, TX 75219	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: PHILLIP JOHN WEST TITLE: SR VP ADDRESS: 3333 LEE PARKWAY STE 1200 CITY/ST/ZIP/CO: DALLAS, TX 75219	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JIN LIU TITLE: DIRECTOR ADDRESS: 3333 LEE PARKWAY STE 1200 CITY/ST/ZIP/CO: DALLAS, TX 75219	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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.		
<u>/s/ DONALD ALAN BAKER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DONALD ALAN BAKER, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>9/19/2012</u> 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.		