

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212546833

1.) CORPORATION NAME:

SOUTHERN GENERAL INSURANCE COMPANY

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1162538**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1904 LELAND DR.

CITY/ST/ZIP: MARIETTA, GA 30067-6194

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: JACQUELINE M SCHAENDORF OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 1904 LELAND DR
 CITY/ST/ZIP/CO: MARIETTA, GA 30067-6194

NAME: REBECCA BITTINGER OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 1904 LELAND DRIVE
 CITY/ST/ZIP/CO: MARIETTA, GA 30067

NAME: JILL KAREN JINKS OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1904 LELAND DR
 CITY/ST/ZIP/CO: MARIETTA, GA 30067-6194

NAME: JOHN G JINKS III OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1904 LELAND DRIVE
 CITY/ST/ZIP/CO: MARIETTA, GA 30067-6194

NAME: Arvind Kaushal OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 1904 Leland Drive
 CITY/ST/ZIP/CO: Marietta, GA 30067

NAME: John Jinks, Jr OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1904 Leland Drive
 CITY/ST/ZIP/CO: Marietta, GA 30067

NAME: Jim Martin TITLE: VICE PRESIDENT ADDRESS: 1904 Leland Drive CITY/ST/ZIP/CO: Marietta, GA 30067	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: George Hayes TITLE: VICE PRESIDENT ADDRESS: 1904 Leland Drive CITY/ST/ZIP/CO: Marietta, GA 30067	<input checked="" type="checkbox"/> OFFICER	<input 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.

/s/ REBECCA BITTINGER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	REBECCA BITTINGER, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	12/4/2012 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.