

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215503271

1.) CORPORATION NAME:

HARCO NATIONAL INSURANCE COMPANY

DUE DATE: **1/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1202664**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 400,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2850 WEST GOLF RD.

CITY/ST/ZIP: ROLLING MEADOWS, IL 60008

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: STEPHEN LOUIS STEPHANO TITLE: PRESIDENT ADDRESS: 702 OBERLIN RD CITY/ST/ZIP/CO: RALEIGH, NC 27605 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: MICHAEL D BLINSON TITLE: SECRETARY ADDRESS: 702 OBERLIN ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27605 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: MARGUERITE GORMAN TITLE: DIRECTOR ADDRESS: HARCO NTL INSUR CO 2850 W GOLF RD CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60008 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: PETER RITTENHOUSE KELLOGG TITLE: DIRECTOR ADDRESS: HARCO NATL INSUR CO 2850 W GOLF RD CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60008 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: EDWARD ANTHONY KERBS TITLE: DIRECTOR ADDRESS: 2850 W GOLF RD CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60008 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: GEORGE EDWARD KING TITLE: DIRECTOR ADDRESS: 702 OBERLIN RD CITY/ST/ZIP/CO: RALEIGH, NC 27605 | <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/ STEPHEN LOUIS STEPHANO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>STEPHEN LOUIS STEPHANO, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE | <u>1/22/2015</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.