

1.) CORPORATION NAME:

**Blue Ridge Indemnity Company**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **10/31/2011**

SCC ID NO: **F1272337**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

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

4.) STATE OR COUNTRY OF INCORPORATION:  
**WI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE GENERAL DRIVE

CITY/ST/ZIP: SUN PRAIRIE, WI 53596-

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: JOHN R SCHANEN  
TITLE: DIRECTOR  
ADDRESS: ONE GENERAL DR  
CITY/ST/ZIP/CO: SUN PRAIRIE, WI 53596-

OFFICER  DIRECTOR

NAME: DEAN HARRING  
TITLE: DIRECTOR  
ADDRESS: WALL STREET PLAZA  
88 PINE STREET  
CITY/ST/ZIP/CO: NEW YORK, NY 10005-

OFFICER  DIRECTOR

NAME: JOHN RUMPLER  
TITLE: DIRECTOR  
ADDRESS: WALL STREET PLAZA  
88 PINE STREET  
CITY/ST/ZIP/CO: NEW YORK, NY 10005-

OFFICER  DIRECTOR

NAME: DOMINGO ANTONIO CID  
TITLE: PRESIDENT  
ADDRESS: WALL STREET PLAZA  
88 PINE STREET  
CITY/ST/ZIP/CO: NEW YORK, NY 10005-

OFFICER  DIRECTOR

NAME: ROBERT FRANZINO  
TITLE: TREASURER  
ADDRESS: WALL STREET PLAZA  
88 PINE STREET  
CITY/ST/ZIP/CO: NEW YORK, NY 10005-

OFFICER  DIRECTOR

NAME: JENNIFER J VERNON TITLE: SECRETARY ADDRESS: ONE GENERAL DRIVE CITY/ST/ZIP/CO: SUN PRAIRIE, WI 53596-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: JODIE L BURTNETT TITLE: ASST SECRETARY ADDRESS: ONE GENERAL DRIVE CITY/ST/ZIP/CO: SUN PRAIRIE, WI 53596-	<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/ JODIE L BURTNETT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JODIE L BURTNETT, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	10/11/2011 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.