

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214519339

1.) CORPORATION NAME:

**OLD DOMINION INSURANCE COMPANY**

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1337866**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4601 TOUCHTON ROAD EAST, SUITE 3300

CITY/ST/ZIP: JACKSONVILLE, FL 32246-4485

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: GREGG A EFFNER  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 4601 TOUCHTON RD E STE 3300  
 CITY/ST/ZIP/CO: JACKSONVILLE, FL 32246-4485

NAME: BRIAN BEGGS  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 4601 TOUCHTON ROAD EAST  
 STE 3300  
 CITY/ST/ZIP/CO: JACKSONVILLE, FL 32246

NAME: EDWARD J. KUHL  OFFICER  DIRECTOR  
 TITLE: TREASURER/CONTR  
 ADDRESS: 4601 TOUCHTON ROAD EAST  
 STE 3300  
 CITY/ST/ZIP/CO: JACKSONVILLE, FL 32246

NAME: THOMAS M VAN BERKEL  OFFICER  DIRECTOR  
 TITLE: COB/CEO  
 ADDRESS: 4601 TOUCHTON ROAD EAST  
 SUITE 3300  
 CITY/ST/ZIP/CO: JACKSONVILLE, FL 32246-4486

NAME: BRUCE R FOX  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 4601 TOUCHTON ROAD EAST  
 SUITE 3300  
 CITY/ST/ZIP/CO: JACKSONVILLE, FL 32246

NAME: Bill Shirkey  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 4601 Touchton Rd East  
 Suite 3300  
 CITY/ST/ZIP/CO: Jacksonville, FL 32246

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Terry L. Baxter DIRECTOR 4601 Touchton Rd. East Suite 3300 Jacksonville, FL 32246	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Cotton M. Cleveland DIRECTOR 4601 Touchton Rd. East Suite 3300 Jacksonville, FL 32246	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	John A. Delaney DIRECTOR 4601 Touchton Rd. East Suite 3300 Jacksonville, FL 32246	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	R. Chris Doerr DIRECTOR 4601 Touchton Rd. East Suite 3300 Jacksonville, FL 32246	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Albert H. Elfner III DIRECTOR 4601 Touchton Rd. East Suite 3300 Jacksonville, FL 32246	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Eric S. Elliott DIRECTOR 4601 Touchton Rd. East Suite 3300 Jacksonville, FL 32246	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	David Freeman DIRECTOR 4601 Touchton Rd. East Suite 3300 Jacksonville, FL 32246	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	William D. Gunter, Jr. DIRECTOR 4601 Touchton Rd. East Suite 3300 Jacksonville, FL 32246	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Idalene F. Kesner DIRECTOR 4601 Touchton Rd. East Suite 3300 Jacksonville, FL 32246	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	James E. Morley, Jr. DIRECTOR 4601 Touchton Rd. East Suite 3300 Jacksonville, FL 32246	<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.

/s/ BRUCE R FOX	BRUCE R FOX, SECRETARY	4/15/2014
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.