

1.) CORPORATION NAME:

Esurance Insurance Company

DUE DATE: **6/30/2011**

SCC ID NO: **F1342981**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000
PREFER	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 650 DAVIS ST

CITY/ST/ZIP: SAN FRANCISCO, CA 94111-

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: KERIAN BUNCH
TITLE: SEC/VP
ADDRESS: 650 DAVIS ST
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111-

OFFICER

DIRECTOR

NAME: WAYNE A SHARRAH
TITLE: VICE PRESIDENT
ADDRESS: 3785 PLACER CORP DRIVE #550
CITY/ST/ZIP/CO: ROCKLIN, CA 95765-

OFFICER

DIRECTOR

NAME: PHILIP J SWIFT
TITLE: DIR/VP
ADDRESS: 650 DAVIS ST
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111-

OFFICER

DIRECTOR

NAME: JOHN C SWIGART
TITLE: DIR/VP
ADDRESS: 650 DAVIS ST
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111-

OFFICER

DIRECTOR

NAME: JONATHAN D ADKISSON
TITLE: D/T/ACTUARY
ADDRESS: 650 DAVIS ST
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARY C. TOLMAN PRESIDENT 650 DAVIS STREET SAN FRANCISCO, CA 94111-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTOPHER M. HENN VICE PRESIDENT 650 DAVIS STREET SAN FRANCISCO, CA 94111-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SARAH AINSLIE ASST SECRETARY 3785 PLACER CORP DRIVE #550 ROCKLIN, CA 95765-1209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID M. BIEWER VICE PRESIDENT 650 DAVIS STREET SAN FRANCISCO, CA 94111-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD G. WARREN VICE PRESIDENT 650 DAVIS STREET SAN FRANCISCO, CA 94111-	<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/ KERIAN BUNCH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KERIAN BUNCH, SEC/VP PRINTED NAME AND CORPORATE TITLE	5/13/2011 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.			