

1.) CORPORATION NAME:

**Esurance Insurance Company**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060**

SCC ID NO: **F1342981**

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:	GARY C. TOLMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	650 DAVIS STREET		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		
NAME:	KERIAN BUNCH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/VP		
ADDRESS:	650 DAVIS ST		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		
NAME:	CHRISTOPHER M. HENN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	650 DAVIS STREET		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		
NAME:	WAYNE A SHARRAH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1011 SUNSET BOULEVARD SUITE 100		
CITY/ST/ZIP/CO:	ROCKLIN, CA 95765		
NAME:	MARK D PITCHFORD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	650 DAVIS ST		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		
NAME:	JOHN C SWIGART	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12150 MONUMENT DRIVE SUITE 600		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22033		

NAME: DAVID M. BIEWER TITLE: VICE PRESIDENT ADDRESS: 650 DAVIS STREET CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: RICHARD G. WARREN TITLE: VICE PRESIDENT ADDRESS: 650 DAVIS STREET CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: SARAH AINSLIE TITLE: ASST SECRETARY ADDRESS: 1011 SUNSET BOULEVARD CITY/ST/ZIP/CO: SUITE 100 ROCKLIN, CA 95765	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JONATHAN D ADKISSON TITLE: D/T/ACTUARY ADDRESS: 650 DAVIS ST CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111	<input checked="" 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/ KERIAN BUNCH	KERIAN BUNCH, SEC/VP	6/19/2012
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.		