

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214500983

1.) CORPORATION NAME:

**Millers Capital Insurance Company**

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN STREET**

SCC ID NO: **F1367202**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 805 N FRONT ST

CITY/ST/ZIP: HARRISBURG, PA 17102

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: ROBERT L LYON TITLE: P/CEO ADDRESS: 805 N FRONT ST CITY/ST/ZIP/CO: HARRISBURG, PA 17102	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KARL E HANCOCK TITLE: VP/CLAIMS ADDRESS: 805 N FRONT ST CITY/ST/ZIP/CO: HARRISBURG, PA 17102	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TAMRAH G THOMAS TITLE: VP/CMO ADDRESS: 805 N FRONT ST CITY/ST/ZIP/CO: HARRISBURG, PA 17102	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LAWRENCE FORTIN TITLE: VICE PRESIDENT ADDRESS: 805 N FRONT ST CITY/ST/ZIP/CO: HARRISBURG, PA 17102	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KAREN L MASHINSKI TITLE: CFO ADDRESS: 805 N. FRONT ST CITY/ST/ZIP/CO: HARRISBURG, PA 17102	<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/ KAREN L MASHINSKI	KAREN L MASHINSKI, CFO	12/9/2013
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.