

1.) CORPORATION NAME:

**MAG MUTUAL INSURANCE 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: **8/31/2011**

SCC ID NO: **F1389909**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**GA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3525 PIEDMONT RD BLDG 8 SUITE 600

CITY/ST/ZIP: ATLANTA, GA 30305-

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DARRELL O GRIMES			
TITLE:	P/COO			
ADDRESS:	3525 PIEDMONT ROAD BLDG 8 STE 600			
CITY/ST/ZIP/CO:	ATLANTA, GA 30305-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	JOSEPH L CREGAN			
TITLE:	VP/AS/GC			
ADDRESS:	3525 PIEDMONT ROAD BLDG 8 SUITE 600			
CITY/ST/ZIP/CO:	ATLANTA, GA 30305-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	MARC D HAMMETT			
TITLE:	T/CFO			
ADDRESS:	3525 PIEDMONT ROAD BLDG 8 STE 600			
CITY/ST/ZIP/CO:	ATLANTA, GA 30305-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	WILLIAM COLLINS MD			
TITLE:	SECRETARY			
ADDRESS:	6000 WINTERTHUR DRIVE NW			
CITY/ST/ZIP/CO:	ATLANTA, GA 30328-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	ROY W VANDIVER MD			
TITLE:	CHRMN /CEO			
ADDRESS:	3525 PIEDMONT RD BLDG 8 STE 600			
CITY/ST/ZIP/CO:	ATLANTA, GA 30305-			

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.

<u>/s/ MARC D HAMMETT</u>	<u>MARC D HAMMETT, T/CFO</u>	<u>7/1/2011</u>
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.