

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213543833

1.) CORPORATION NAME:

AMERISAFE GENERAL AGENCY, INC.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1397159**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100,000 |

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

LA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2301 HWY 190 W

CITY/ST/ZIP: DE RIDDER, LA 70634

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: CRAIG P. LEACH
 TITLE: CEO/PRESIDENT
 ADDRESS: 2301 HWY 190 W
 CITY/ST/ZIP/CO: DE RIDDER, LA 70634

OFFICER

DIRECTOR

NAME: G JANELLE FROST
 TITLE: COO
 ADDRESS: 2301 HWY 190 WEST
 CITY/ST/ZIP/CO: DERIDDER, LA 70634

OFFICER

DIRECTOR

NAME: KATHRYN H ROWAN
 TITLE: VP/SECRETARY
 ADDRESS: 2301 HWY 190 W
 CITY/ST/ZIP/CO: DERIDDER, LA 70634

OFFICER

DIRECTOR

NAME: ANGELA W PEARSON
 TITLE: VP/CONTROLLER
 ADDRESS: 2301 HWY 190 W
 CITY/ST/ZIP/CO: DERIDDER, LA 70634

OFFICER

DIRECTOR

NAME: MICHAEL F GRASHER
 TITLE: EXEC/ CFO
 ADDRESS: 2301 HWY 190 W
 CITY/ST/ZIP/CO: DE RIDDER, LA 70634

OFFICER

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/ ANGELA W PEARSON
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

ANGELA W PEARSON,
VP/CONTROLLER
PRINTED NAME AND CORPORATE TITLE

9/19/2013
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.