

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211522888

1.) CORPORATION NAME:

American Physicians Assurance Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

DUE DATE: **11/30/2011**

SCC ID NO: **F1400342**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1301 N HAGADORN RD

CITY/ST/ZIP: EAST LANSING, MI 48823-

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:	RICHARD E ANDERSON M.D.			
TITLE:	PRES/CEO/CHRMN			
ADDRESS:	185 GREENWOOD RD			
CITY/ST/ZIP/CO:	NAPA, CA 94558-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DENNIS B LAWTON, PH.D.			
TITLE:	SECRETARY			
ADDRESS:	185 GREENWOOD RD			
CITY/ST/ZIP/CO:	NAPA, CA 94558-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DAVID G PREIMESBERGER			
TITLE:	T/CFO			
ADDRESS:	185 GREENWOOD RD			
CITY/ST/ZIP/CO:	NAPA, CA 94558-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	ROBERT D FRANCIS			
TITLE:	COO			
ADDRESS:	185 GREENWOOD RD			
CITY/ST/ZIP/CO:	NAPA, CA 94558-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	WILLIAM A FLEMING			
TITLE:	DIRECTOR			
ADDRESS:	1301 N HAGADORN RD			
CITY/ST/ZIP/CO:	EAST LANSING, MI 48823-			

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/ RICHARD E ANDERSON M.D.</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RICHARD E ANDERSON M.D., PRES/CEO/CHRMN</u> PRINTED NAME AND CORPORATE TITLE	<u>9/28/2011</u> DATE
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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.