

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212508408

1.) CORPORATION NAME:

T.H.E. Insurance Company

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:

LA

DUE DATE: **4/30/2012**

SCC ID NO: **F1421611**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500,350

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10451 GULF BLVD

CITY/ST/ZIP: TREASURE ISLAND, FL 33706-

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:	CHARLES T LANDRUM			
TITLE:	PRESIDENT			
ADDRESS:	10451 GULF BOULEVARD			
CITY/ST/ZIP/CO:	TREASURE ISLAND, FL 33706-4814			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JOHN L SUTACK JR			
TITLE:	VICE PRESIDENT			
ADDRESS:	10451 GULF BLVD			
CITY/ST/ZIP/CO:	TREASURE ISLAND, FL 33706-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	SHARON L KEEFE			
TITLE:	PRESIDENT			
ADDRESS:	10451 GULF BLVD			
CITY/ST/ZIP/CO:	TREASURE ISLAND, FL 33706-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	GRANT L DALGLEISH			
TITLE:	PRESIDENT			
ADDRESS:	10451 GULF BOULEVARD			
CITY/ST/ZIP/CO:	TREASURE ISLAND, FL 33706-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MARY P DAUGHTRY			
TITLE:	DIRECTOR			
ADDRESS:	10451 GULF BOULEVARD			
CITY/ST/ZIP/CO:	TREASURE ISLAND, FL 33706-4814			

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/ CHARLES T LANDRUM</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHARLES T LANDRUM, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>3/8/2012</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.