

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213546848

1.) CORPORATION NAME:

Digital Insurance, Inc.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1449679**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000,000
PREFER	29,644,891

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 Galleria Parkway
Ste 300

CITY/ST/ZIP: Atlanta, GA 30339

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: Adam Bruckman OFFICER DIRECTOR
 TITLE: President/CEO
 ADDRESS: 400 Galleria Parkway
 Ste 300
 CITY/ST/ZIP/CO: Atlanta, GA 30339

NAME: Mike Sullivan OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 400 Galleria Parkway
 Ste 300
 CITY/ST/ZIP/CO: Atlanta, GA 30339

NAME: Rene Lerer OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 400 Galleria Parkway
 Ste 300
 CITY/ST/ZIP/CO: Atlanta, GA 30339

NAME: Chuck Ristau OFFICER DIRECTOR
 TITLE: Treasurer/CFO
 ADDRESS: 400 Galleria Parkway
 Ste 300
 CITY/ST/ZIP/CO: Atlanta, GA 30339

NAME: Eric Reimer OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 400 Galleria Parkway
 Ste 300
 CITY/ST/ZIP/CO: Atlanta, GA 30339

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/ Chuck Ristau	Chuck Ristau, Treasurer/CFO	10/8/2013
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.		