

1.) CORPORATION NAME:

**Home-Owners Insurance Company**

DUE DATE: **12/31/2011**

SCC ID NO: **F1495565**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6101 ANACAPRI BLVD

CITY/ST/ZIP: LANSING, MI 48917-

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: JEFFREY S TAGSOLD  
TITLE: PRESIDENT  
ADDRESS: 6101 ANACAPRI BLVD  
CITY/ST/ZIP/CO: LANSING, MI 48917-

OFFICER

DIRECTOR

NAME: STUART R BIRN  
TITLE: FIRST VP/S/GC  
ADDRESS: 6101 ANACAPRI BLVD  
CITY/ST/ZIP/CO: LANSING, MI 48917-

OFFICER

DIRECTOR

NAME: RODNEY J RUPP  
TITLE: EXEC VP  
ADDRESS: 6101 ANACAPRI BLVD  
CITY/ST/ZIP/CO: LANSING, MI 48917-

OFFICER

DIRECTOR

NAME: JEFFREY F HARROLD  
TITLE: CEO, CHAIRMAN  
ADDRESS: 6101 ANACAPRI BLVD  
CITY/ST/ZIP/CO: LANSING, MI 48917-

OFFICER

DIRECTOR

NAME: KATHERINE M NOIROT  
TITLE: VICE PRESIDENT  
ADDRESS: 6101 ANACAPRI BLVD  
CITY/ST/ZIP/CO: LANSING, MI 48917-

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/ STUART R BIRN	STUART R BIRN, FIRST VP/S/GC	12/19/2011
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.		