

1.) CORPORATION NAME:

**Old Guard Insurance Company**

DUE DATE: **1/31/2012**

SCC ID NO: **F1496795**

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	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE PARK CIRCLE

CITY/ST/ZIP: WESTFIELD CENTER, OH 44251-5001

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: FRANK CARRINO  
TITLE: CORP COUN/SEC  
ADDRESS: 3564 OLD HICKORY LANE  
CITY/ST/ZIP/CO: MEDINA, OH 44256-

OFFICER

DIRECTOR

NAME: R J JOYCE  
TITLE: EXEC CHAIR  
ADDRESS: ONE PARK CIRCLE  
P O BOX 5001  
CITY/ST/ZIP/CO: WESTFIELD CENTER, OH 44251-5001

OFFICER

DIRECTOR

NAME: BAMBI A BESHIRE  
TITLE: CONTROLLER  
ADDRESS: 6775 BALLASH ROAD  
CITY/ST/ZIP/CO: MEDINA, OH 44256-

OFFICER

DIRECTOR

NAME: JOSEPH C KOHMANN  
TITLE: CFO/T  
ADDRESS: ONE PARK CIRCLE  
P O BOX 5001  
CITY/ST/ZIP/CO: WESTFIELD CENTER, OH 44251-5001

OFFICER

DIRECTOR

NAME: JAMES R CLAY  
TITLE: PRESIDENT  
ADDRESS: ONE PARK CIRCLE  
CITY/ST/ZIP/CO: WESTFIELD CENTER, OH 44251-

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.

<u>/s/ FRANK CARRINO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>FRANK CARRINO, CORP COUN/SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>1/27/2012</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.