

1.) CORPORATION NAME:

PODIATRY INSURANCE COMPANY OF AMERICA

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1500315**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3000 MERIDIAN BLVD
STE 400

CITY/ST/ZIP: FRANKLIN, TN 37067

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:	ROSS E TAUBMAN, DPM	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CMO		
ADDRESS:	3000 MERIDIAN BLVD.		
	SUITE 400		
CITY/ST/ZIP/CO:	FRANKLIN, TN 37067		

NAME:	ADAM P WILCZEK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SENIOR VP/COO		
ADDRESS:	3000 MERIDIAN BOULEVARD		
	SUITE 400		
CITY/ST/ZIP/CO:	FRANKLIN, TN 37067		

NAME:	KELLY B BREWER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	100 BROOKWOOD PLACE		
	SUITE 300		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35209		

NAME:	DANA S HENDRICKS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	3000 MERIDIAN BLVD		
	SUITE 400		
CITY/ST/ZIP/CO:	FRANKLIN, TN 37067		

NAME:	ELAINE M SPARKS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	3000 MERIDIAN BLVD		
	SUITE 400		
CITY/ST/ZIP/CO:	FRANKLIN, TN 37067		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	W STANCIL STARNES DIR/CHRMN 100 BROOKWOOD PL SUITE 300 BIRMINGHAM, AL 35209	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JANET C FOX ASST CORP SECRE 3000 MERIDIAN BLVD SUITE 400 FRANKLIN, TN 37067	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY P LISENBY DIRECTOR 100 BROOKWOOD PLACE SUITE 300 BIRMINGHAM, AL 35209	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KATHRYN A NEVILLE SECRETARY 100 BROOKWOOD PL SUITE 300 BIRMINGHAM, AL 35209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HOWARD H. FRIEDMAN DIRECTOR 100 BROOKWOOD PLACE SUITE 300 BIRMINGHAM, AL 35209	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KIRK H PETERSEN DIRECTOR ZACK STAMP, LTD. 601 WEST MONROE STREET SPRINGFIELD, IL 62704	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VALERIE G PURDY DIRECTOR 1250 E. DIEHL ROAD SUITE 302 NAPIERVILLE, IL 60563	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EDWARD L RAND, JR. DIRECTOR 100 BROOKWOOD PLACE SUITE 300 BIRMINGHAM, AL 35209	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ZACHARY L STAMP DIRECTOR ZACK STAMP, LTD. 601 WEST MONROE STREET SPRINGFIELD, IL 62704	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DARRYL K THOMAS DIRECTOR 100 BROOKWOOD PLACE SUITE 300 BIRMINGHAM, AL 35209	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ ROSS E TAUBMAN, DPM</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROSS E TAUBMAN, DPM, PRESIDENT/CMO</u> PRINTED NAME AND CORPORATE TITLE	<u>2/2/2014</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.