

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212527055

1.) CORPORATION NAME:

**Professionals Direct Insurance Company**

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1515768**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5211 CASCADE ROAD SE

CITY/ST/ZIP: GRAND RAPIDS, MI 49546

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 type="checkbox"/> DIRECTOR
NAME:	MARITA ZURAITIS		
TITLE:	PRESIDENT		
ADDRESS:	440 LINCOLN ST		
CITY/ST/ZIP/CO:	WORCESTER, MA 01653		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHARLES FREDERICK CRONIN		
TITLE:	SECRETARY		
ADDRESS:	440 LINCOLN STREET		
CITY/ST/ZIP/CO:	WORCESTER, MA 01653		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANDREW CHRISTOPHER FURMAN		
TITLE:	TREASURER		
ADDRESS:	440 LINCOLN ST		
CITY/ST/ZIP/CO:	WORCESTER, MA 01653		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	J KENDALL HUBER		
TITLE:	DIRECTOR		
ADDRESS:	440 LINCOLN ST		
CITY/ST/ZIP/CO:	WORCESTER, MA 01653		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN CONNER ROCHE		
TITLE:	DIRECTOR		
ADDRESS:	440 LINCOLN ST		
CITY/ST/ZIP/CO:	WORCESTER, MA 01653		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL JOHN MUELLER		
TITLE:	DIRECTOR		
ADDRESS:	440 LINCOLN ST		
CITY/ST/ZIP/CO:	WORCESTER, MA 01653		

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 FREDERICK CRONIN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHARLES FREDERICK CRONIN, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>7/19/2012</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.