

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213528528

1.) CORPORATION NAME:

Professionals Direct Insurance Company

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1515768**

5.) STOCK INFORMATION

CLASS AUTHORIZED

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.

NAME: ANDREW CHRISTOPHER FURMAN OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 440 LINCOLN ST
CITY/ST/ZIP/CO: WORCESTER, MA 01653

NAME: CHARLES FREDERICK CRONIN OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 440 LINCOLN ST
CITY/ST/ZIP/CO: WORCESTER, MA 01653

NAME: J KENDALL HUBER OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 440 LINCOLN ST
CITY/ST/ZIP/CO: WORCESTER, MA 01653

NAME: PAUL JOHN MUELLER OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 440 LINCOLN ST
CITY/ST/ZIP/CO: WORCESTER, MA 01653

NAME: JOHN CONNER ROCHE OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 440 LINCOLN ST
CITY/ST/ZIP/CO: WORCESTER, MA 01653

NAME: FREDERICK HENRY EPPINGER OFFICER DIRECTOR
TITLE: PRESIDENT
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>6/19/2013</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.