

1.) CORPORATION NAME:

Acadia Insurance Company

DUE DATE: **10/31/2011**

SCC ID NO: **F1527383**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
KEVIN W NATTRASS
4820 LAKE BROOK DR STE 300
GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE ACADIA COMMONS PO BOX 9010

CITY/ST/ZIP: WESTBROOK, ME 04098-

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: DANIEL L SWIFT
TITLE: SECRETARY
ADDRESS: 1 ACADIA COMMONS
CITY/ST/ZIP/CO: WESTBROOK, ME 04092-

OFFICER

DIRECTOR

NAME: CHARLES A HAMBLÉN
TITLE: T/CFO/SVP
ADDRESS: 1 ACADIA COMMONS
CITY/ST/ZIP/CO: WESTBROOK, ME 04092-

OFFICER

DIRECTOR

NAME: EUGENE G BALLARD
TITLE: DIRECTOR
ADDRESS: 475 STEAMBOAT ROAD
CITY/ST/ZIP/CO: GREENWICH, CT 06830-

OFFICER

DIRECTOR

NAME: WILLIAM R BERKLEY
TITLE: DIRECTOR
ADDRESS: 475 STEAMBOAT ROAD
CITY/ST/ZIP/CO: GREENWICH, CT 06830-

OFFICER

DIRECTOR

NAME: WILLIAM R BERKLEY, JR.
TITLE: DIRECTOR
ADDRESS: 475 STEAMBOAT ROAD
CITY/ST/ZIP/CO: GREENWICH, CT 06830-

OFFICER

DIRECTOR

NAME: ROBERT P COLE TITLE: DIRECTOR ADDRESS: 475 STEAMBOAT ROAD CITY/ST/ZIP/CO: GREENWICH, CT 06830-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: IRA S LEDERMAN TITLE: DIRECTOR ADDRESS: 475 STEAMBOAT ROAD CITY/ST/ZIP/CO: GREENWICH, CT 06830-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CLEMENT P PATAFIO TITLE: DIRECTOR ADDRESS: 475 STEAMBOAT ROAD CITY/ST/ZIP/CO: GREENWICH, CT 06830-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: WILLIAM M. ROHDE, JR. TITLE: PRESIDENT ADDRESS: 1 ACADIA COMMONS CITY/ST/ZIP/CO: WESTBROOK, ME 04092-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ CHARLES A HAMBLEN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHARLES A HAMBLEN, T/CFO/SVP PRINTED NAME AND CORPORATE TITLE	10/17/2011 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.