

1.) CORPORATION NAME:

Acadia Insurance Company

DUE DATE: **10/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**SUSAN NORA GRADY
BERKLEY MID-ATLANTIC GROUP
4820 LAKE BROOK DR, SUITE 300**

SCC ID NO: **F1527383**

GLENN ALLEN, VA

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 04098-5010

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:	DOUGLAS MICHAEL NELSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1 ACADIA COMMONS		
CITY/ST/ZIP/CO:	WESTBROOK, ME 04092		
NAME:	CHARLES A HAMBLÉN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	T/CFO/SVP		
ADDRESS:	1 ACADIA COMMONS		
CITY/ST/ZIP/CO:	WESTBROOK, ME 04092		
NAME:	DANIEL L SWIFT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1 ACADIA COMMONS		
CITY/ST/ZIP/CO:	WESTBROOK, ME 04092		
NAME:	EUGENE G BALLARD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	475 STEAMBOAT ROAD		
CITY/ST/ZIP/CO:	GREENWICH, CT 06830		
NAME:	WILLIAM R BERKLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	475 STEAMBOAT ROAD		
CITY/ST/ZIP/CO:	GREENWICH, CT 06830		
NAME:	WILLIAM R BERKLEY, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	475 STEAMBOAT ROAD		
CITY/ST/ZIP/CO:	GREENWICH, CT 06830		

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
NAME: WILLIAM M. ROHDE, JR. TITLE: DIRECTOR ADDRESS: 475 STEAMBOAT ROAD CITY/ST/ZIP/CO: GREENWICH, CT 06830	<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.		
/s/ DOUGLAS MICHAEL NELSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DOUGLAS MICHAEL NELSON, PRESIDENT PRINTED NAME AND CORPORATE TITLE	12/1/2015 DATE
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.		