

1.) CORPORATION NAME:

**James River Management Company, Inc.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CHRISTOPHER J LANGE  
LECLAIRRYAN A PROFESSIONAL CORPORATION  
951 E BYRD ST, 8TH FL**

SCC ID NO: **F1532037**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6641 WEST BROAD ST  
STE 300

CITY/ST/ZIP: RICHMOND, VA 23230

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:	RICHARD SCHMITZER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	6641 W BROAD ST		
	STE 300		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		

NAME:	BRUCE SHORT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/CFO/AS		
ADDRESS:	6641 WEST BROAD ST		
	STE 300		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		

NAME:	BHUPINDER SODHI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CIO		
ADDRESS:	6641 WEST BROAD ST		
	STE 300		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		

NAME:	DEBORAH P THORSVIK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREAS/CONTROLLE		
ADDRESS:	6641 WEST BROAD ST		
	STE 300		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		

NAME:	GREGG T DAVIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	C/O JAMES RIVER GROUP INC		
	3600 Glenwood Avenue, Suite 310		
CITY/ST/ZIP/CO:	Raleigh, NC 27612		

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/ RICHARD SCHMITZER	RICHARD SCHMITZER, PRES/CEO	11/19/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.		