

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215540449

1.) CORPORATION NAME:

Preferred Professional Insurance Company

DUE DATE: **12/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1534322**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11605 MIRACLE HILLS DR., STE 200

CITY/ST/ZIP: OMAHA, NE 68154-4467

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 checked="" type="checkbox"/> DIRECTOR
NAME:	LYNNETTE MATZA		
TITLE:	P/CEO		
ADDRESS:	11605 MIRACLE HILLS DRIVE		
	STE 200		
CITY/ST/ZIP/CO:	OMAHA, NE 68154		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LARRY MITCHELL		
TITLE:	TREASURER		
ADDRESS:	541 W WILLINGTON RD		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46260		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DONNA MIELE-CESARIO		
TITLE:	SECRETARY		
ADDRESS:	ONE FINANCIAL CENTER 13TH FLOOR		
	675 ATLANTIC AVE		
CITY/ST/ZIP/CO:	BOSTON, MA 02111		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GREGG L. HANSON		
TITLE:	DIRECTOR		
ADDRESS:	ONE FINANCIAL CENTER 13TH FLOOR		
	675 ATLANTIC AVE		
CITY/ST/ZIP/CO:	BOSTON, MA 02111		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARY L. URSUL		
TITLE:	DIRECTOR		
ADDRESS:	3100 WEST RD		
	BLDG 1, STE 200		
CITY/ST/ZIP/CO:	EAST LANSING,, MI 48823		

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/ LYNNETTE MATZA	LYNNETTE MATZA, P/CEO	11/3/2015
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.		