

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216509556

1.) CORPORATION NAME:

American Highways Insurance Agency, Inc.

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1542754**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3250 INTERSTATE DRIVE

CITY/ST/ZIP: RICHFIELD, OH 44286

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: DAVID W. MICHELSON
TITLE: PRESIDENT
ADDRESS: 3250 INTERSTATE DRIVE
CITY/ST/ZIP/CO: RICHFIELD, OH 44286

OFFICER

DIRECTOR

NAME: ANTHONY J MERCURIO
TITLE: VICE PRESIDENT
ADDRESS: 3250 INTERSTATE DRIVE
CITY/ST/ZIP/CO: RICHFIELD, OH 44286

OFFICER

DIRECTOR

NAME: JAMES A. PARKS
TITLE: VICE PRESIDENT
ADDRESS: 3250 INTERSTATE DRIVE
CITY/ST/ZIP/CO: RICHFIELD,, OH 44286

OFFICER

DIRECTOR

NAME: JULIE MCGRAW
TITLE: TREASURER
ADDRESS: 3250 INTERSTATE DRIVE
CITY/ST/ZIP/CO: RICHFIELD, OH 44286

OFFICER

DIRECTOR

NAME: ARTHUR J GONZALES
TITLE: SECRETARY
ADDRESS: 3250 INTERSTATE DRIVE
CITY/ST/ZIP/CO: RICHFIELD, OH 44286

OFFICER

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/ ARTHUR J GONZALES

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

ARTHUR J GONZALES,
SECRETARY

PRINTED NAME AND CORPORATE TITLE

3/16/2016

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.