

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213531847

1.) CORPORATION NAME:

**Mendakota Insurance Company**

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1558883**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2805 DODD ROAD  
SUITE 300

CITY/ST/ZIP: EAGAN, MN 55121

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:	WILLIAM AUGUST HICKEY JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/DIR		
ADDRESS:	150 PIERCE ROAD 6TH FLOOR ITASCA, IL 60143		
CITY/ST/ZIP/CO:			
NAME:	ANNETTE FRANCES SCHMIDT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP&TREAS		
ADDRESS:	2805 DODD RD SUITE 300 EAGAN, MN 55121-1519		
CITY/ST/ZIP/CO:			
NAME:	DOROTHY ANN BROOKS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	150 PIERCE ROAD 6TH FLOOR ITASCA, IL 60143		
CITY/ST/ZIP/CO:			
NAME:	LEEANN HAZEL REPTA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	150 PIERCE ROAD 6TH FLOOR ITASCA, IL 60143		
CITY/ST/ZIP/CO:			
NAME:	ROBERT THOMAS ROTONDO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	150 PIERCE ROAD 6TH FLOOR ITASCA, IL 60143		
CITY/ST/ZIP/CO:			

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.

<u>/s/ DOROTHY ANN BROOKS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DOROTHY ANN BROOKS, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>7/8/2013</u> 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.