

1.) CORPORATION NAME: Unimerica Insurance Company	DUE DATE: 6/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1590191				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,000,000
CLASS	AUTHORIZED				
COMMON	2,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: WI					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10701 W. Research Drive

CITY/ST/ZIP: Milwaukee, WI 53226-0649

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: John Michael Prince TITLE: PRESIDENT ADDRESS: 13625 Technology Drive CITY/ST/ZIP/CO: Eden Prairie, MN 55344	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Robert Worth Oberrender TITLE: TREASURER ADDRESS: 9900 Bren Road East CITY/ST/ZIP/CO: Minnetonka, MN 55343	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Michelle Marie Huntley Dill TITLE: ASST SECRETARY ADDRESS: 9900 Bren Road East CITY/ST/ZIP/CO: Minnetonka, MN 55343	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Timothy Francis Ryan TITLE: SECRETARY ADDRESS: 13625 Technology Drive CITY/ST/ZIP/CO: Eden Prairie, MN 55344	<input checked="" type="checkbox"/>	OFFICER	<input 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/ Michelle Marie Huntley Dill	Michelle Marie Huntley Dill, ASST SECRETARY	5/8/2014
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.