

1.) CORPORATION NAME:

BOND SAFEGUARD INSURANCE COMPANY

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

SCC ID NO: **F1591959**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12890 Lebanon Road

CITY/ST/ZIP: Mount Juliet, TN 37122

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 E CAMPBELL TITLE: PRESIDENT ADDRESS: 12890 Lebanon Road CITY/ST/ZIP/CO: Mount Juliet, TN 37122	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GREGORY E SEMROW TITLE: VICE PRESIDENT ADDRESS: 12890 Lebanon Road CITY/ST/ZIP/CO: Mount Juliet, TN 37122	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROSE M CULBERTSON TITLE: VP HR, CIO ADDRESS: 12890 Lebanon Road CITY/ST/ZIP/CO: Mount Juliet, TN 37122	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CAROL LYNN FRITZ TITLE: VICE PRESIDENT ADDRESS: 12890 Lebanon Road CITY/ST/ZIP/CO: Mt Juliet, TN 37122	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CRAIG HUNT KRAHL TITLE: VP, COO ADDRESS: 12890 Lebanon Road CITY/ST/ZIP/CO: Mount Juliet, TN 37122	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: THOMAS A DIERUF TITLE: CHAIRMAN ADDRESS: 10000 SHELBYVILLE RD CITY/ST/ZIP/CO: STE 100 LOUISVILLE, KY 40223	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: PHILIP GREGORY LAUER TITLE: SECRETARY ADDRESS: 10000 SHELBYVILLE RD STE 100 CITY/ST/ZIP/CO: LOUISVILLE, KY 40223	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEVIN J MCFADDEN TITLE: DIRECTOR ADDRESS: 630 SOUTH FARMINGDALE RD CITY/ST/ZIP/CO: NEW BERLIN, IL 62670	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KIRK H PETERSEN TITLE: DIRECTOR ADDRESS: 601 WEST MONROE ST. CITY/ST/ZIP/CO: SPRINGFIELD, IL 62704	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ZACHARY L STAMP TITLE: DIRECTOR ADDRESS: 601 WEST MONROE ST CITY/ST/ZIP/CO: SPRINGFIELD, IL 62704	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Andrew Smith TITLE: ASST SECRETARY ADDRESS: 12890 Lebanon Road CITY/ST/ZIP/CO: Mount Juliet, TN 37122	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Jeremy Sentman TITLE: VICE PRESIDENT ADDRESS: 12890 Lebanon Road CITY/ST/ZIP/CO: Mount Juliet, TN 37122	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Mike Bruce TITLE: VICE PRESIDENT ADDRESS: 12890 Lebanon Road CITY/ST/ZIP/CO: Mount Juliet, TN 37122	<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/ DAVID E CAMPBELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAVID E CAMPBELL, PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/30/2013 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.		