

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211516411

1.) CORPORATION NAME:

Eagle Adjusting Services, Inc.

DUE DATE: **8/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1598616**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14701 CUMBERLAND ROAD, STE 300

CITY/ST/ZIP: NOBLESVILLE, IN 46060-

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: VALERIE A SWICK
TITLE: PRES/DIR
ADDRESS: 14701 CUMBERLAND RD., STE 300
CITY/ST/ZIP/CO: NOBLESVILLE, IN 46060-

OFFICER DIRECTOR

NAME: KARLA J ELLIOTT
TITLE: CFO/VP/S/T
ADDRESS: 14701 CUMBERLAND RD., STE 300
CITY/ST/ZIP/CO: NOBLESVILLE, IN 46060-

OFFICER DIRECTOR

NAME: JAMES R RATLIFF
TITLE: VP/DIR
ADDRESS: 14701 CUMBERLAND RD, STE 300
CITY/ST/ZIP/CO: NOBLESVILLE, IN 46060-

OFFICER DIRECTOR

NAME: DAVID M BATT
TITLE: VICE PRESIDENT
ADDRESS: 14701 CUMBERLAND RD., STE 300
CITY/ST/ZIP/CO: NOBLESVILLE, IN 46060-

OFFICER DIRECTOR

NAME: MARK W SWICK
TITLE: CEO/DIR
ADDRESS: 14701 CUMBERLAND RD, STE 300
CITY/ST/ZIP/CO: NOBLESVILLE, IN 46060-

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.

<u>/s/ KARLA J ELLIOTT</u>	<u>KARLA J ELLIOTT, CFO/VP/S/T</u>	<u>7/26/2011</u>
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.