

1.) CORPORATION NAME:

CONSUMERS INSURANCE USA, INC.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**KALBAUGH, PFUND & MESSERSMITH, P.C.
901 MOOREFIELD PARK DRIVE
SUITE 200**

SCC ID NO: **F1598756**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1620 GATEWAY BLVD
STE 201

CITY/ST/ZIP: MURFREESBORO, TN 37129

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 A SCIORTINO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	PO BOX 12269		
CITY/ST/ZIP/CO:	MURFREESBORO, TN 37129		

NAME:	JOHN K HARRINGTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	PO BOX 12269		
CITY/ST/ZIP/CO:	MURFREESBORO, TN 37129		

NAME:	AMANDA C FARNSWORTH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COB		
ADDRESS:	PO BOX 12269		
CITY/ST/ZIP/CO:	MURFREESBORO, TN 37129		

NAME:	C LOUIS PATTEN, JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	P O BOX 12269		
CITY/ST/ZIP/CO:	MURFREESBORO, TN 37129		

NAME:	DENNIS W KUNKEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	PO BOX 12269		
CITY/ST/ZIP/CO:	MURFREESBORO, TN 37129		

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/ DENNIS W KUNKEL</u>	<u>DENNIS W KUNKEL, CFO</u>	<u>9/20/2013</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.