

1.) CORPORATION NAME:

Esurance Property and Casualty Insurance Company

DUE DATE: **9/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F1602392**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 650 DAVIS ST

CITY/ST/ZIP: SAN FRANCISCO, CA 94111

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:	GARY C TOLMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIR/PRES/CEO		
ADDRESS:	650 DAVIS ST		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		
NAME:	CHRISTOPHER M HENN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	650 DAVIS ST		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		
NAME:	DAVID M BIEWER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	650 DAVIS ST		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		
NAME:	JONATHAN D ADKISSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/CFO/TREAS		
ADDRESS:	650 DAVIS ST		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		
NAME:	KERIAN BUNCH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/GC/SECRETARY		
ADDRESS:	650 DAVIS ST		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		
NAME:	MARK D PITCHFORD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	650 DAVIS ST		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		

NAME: WAYNE A SHARRAH TITLE: VICE PRESIDENT ADDRESS: 1011 SUNSET BOULEVARD SUITE 100 CITY/ST/ZIP/CO: ROCKLIN, CA 95765	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN C SWIGART TITLE: VICE PRESIDENT ADDRESS: 12150 MONUMENT DRIVE SUITE 600 CITY/ST/ZIP/CO: FAIRFAX, VA 22033	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD G WARREN TITLE: VICE PRESIDENT ADDRESS: 650 DAVIS ST CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: SARAH AINSLIE TITLE: ASST SECRETARY ADDRESS: 1011 SUNSET BOULEVARD SUITE 100 CITY/ST/ZIP/CO: ROCKLIN, CA 95765	<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/ KERIAN BUNCH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KERIAN BUNCH, VP/GC/SECRETARY PRINTED NAME AND CORPORATE TITLE
6/19/2012 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.	