

1.) CORPORATION NAME:

DUE DATE: **10/31/2012**

**Western United Insurance Company**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1603416**

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8910 PURDUE RD STE 480

CITY/ST/ZIP: INDIANAPOLIS, IN 46268

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:	PAULA F DOWNEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3055 OAK RD		
CITY/ST/ZIP/CO:	WALNUT CREEK, CA 94597		
NAME:	JOHN J RICHMOND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	3055 OAK RD		
CITY/ST/ZIP/CO:	WALNUT CREEK, CA 94597		
NAME:	MICHAEL S DAY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO/TREAS		
ADDRESS:	3055 OAK RD		
CITY/ST/ZIP/CO:	WALNUT CREEK, CA 94597		
NAME:	STEVEN GEORGE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3055 OAK ROAD		
CITY/ST/ZIP/CO:	WALNUT CREEK, CA 94597		
NAME:	MICHAEL J ZUKERMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3055 OAK ROAD		
CITY/ST/ZIP/CO:	WALNUT CREEK, CA 94597		
NAME:	NEIL P JENNER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1856 KINGEN DRIVE		
CITY/ST/ZIP/CO:	GREENFIELD, IN 46140		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PHYLLIS T SOLOMON ASST SECRETARY 3055 OAK ROAD WALNUT CREEK, CA 94597	<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/ PHYLLIS TSOLOMON	PHYLLIS TSOLOMON,	10/30/2012	
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.			