

1.) CORPORATION NAME: <b>Campmed Casualty &amp; Indemnity Company, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>C T CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>1/31/2015</b>  SCC ID NO: <b>F1613928</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMV</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMV	3,000
CLASS	AUTHORIZED				
COMV	3,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>NH</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12100 SUNSET HILLS ROAD  
SUITE 300

CITY/ST/ZIP: RESTON, VA 20190

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: FREDERICK H EPPINGER TITLE: PRESIDENT ADDRESS: 440 LINCOLN ST CITY/ST/ZIP/CO: WORCESTER, MA 01653	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DAVID B GREENFIELD TITLE: EXEC VP/CFO ADDRESS: 440 LINCOLN ST CITY/ST/ZIP/CO: WORCESTER, MA 01653	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: J KENDALL HUBER TITLE: EXEC VP/GC ADDRESS: 440 LINCOLN ST CITY/ST/ZIP/CO: WORCESTER, MA 01653	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ANDREW C FURMAN TITLE: TREASURER ADDRESS: 440 LINCOLN ST CITY/ST/ZIP/CO: WORCESTER, MA 01653	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: CHARLES F CRONIN TITLE: SECRETARY ADDRESS: 440 LINCLON ST CITY/ST/ZIP/CO: WORCESTER, MA 01653	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ FREDERICK H EPPINGER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	FREDERICK H EPPINGER, PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/30/2015 DATE
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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.