

1.) CORPORATION NAME:

Equity Insurance Company

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1617382**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000
PREFA	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4315 LAKE SHORE DR
STE J

CITY/ST/ZIP: WACO, TX 76710

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:	CHARLES M DAVIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4315 LAKE SHORE DRIVE		
	SUITE J		
CITY/ST/ZIP/CO:	WACO, TX 76710		

NAME:	JENNIFER DAVIS HUDDLESTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	S/VP		
ADDRESS:	15443 KNOLL TRAIL DR STE 110		
CITY/ST/ZIP/CO:	DALLAS, TX 75248		

NAME:	CHRISTOPHER A MCCLELLAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP, DIR		
ADDRESS:	716 CONGRESS AVE, SUITE 201		
CITY/ST/ZIP/CO:	AUSTIN, TX 78701		

NAME:	MICHAEL G TOOLE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	15443 KNOLL TRAIL DRIVE		
	STE 110		
CITY/ST/ZIP/CO:	DALLAS, TX 75248		

NAME:	RUDY G HERIOG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	4315 LAKE SHORE DRIVE		
	STE J		
CITY/ST/ZIP/CO:	WACO, TX 76710		

NAME:	JOHN M DAVIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	4315 LAKE SHORE DR		
	STE J		
CITY/ST/ZIP/CO:	WACO, TX 76710		

NAME:	HARRIET H DAVIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4315 LAKE SHORE DR STE J		
CITY/ST/ZIP/CO:	WACO, TX 76710		

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/ CHARLES M DAVIS	CHARLES M DAVIS, PRESIDENT	3/13/2013
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.