

1.) CORPORATION NAME:

GeoVera Insurance Company

DUE DATE: **3/31/2012**

SCC ID NO: **F1620410**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4820 BUSINESS CENTER DR
STE 200

CITY/ST/ZIP: FAIRFIELD, CA 94534-

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: KEVIN NISH
TITLE: PRESIDENT
ADDRESS: 4820 BUSINESS CTR DRIVE
CITY/ST/ZIP/CO: FAIRFIELD, CA 94534-

OFFICER

DIRECTOR

NAME: NESRIN BASOZ
TITLE: VICE PRESIDENT
ADDRESS: 4820 BUSINESS CENTER DR
#200
CITY/ST/ZIP/CO: FAIRFIELD, CA 94534-

OFFICER

DIRECTOR

NAME: THOMAS HANZEL
TITLE: T/ASST S
ADDRESS: 4820 BUSINESS CENTER DR
#200
CITY/ST/ZIP/CO: FAIRFIELD, CA 94534-

OFFICER

DIRECTOR

NAME: BRIAN SHEEKEY
TITLE: VICE PRESIDENT
ADDRESS: 4820 BUSINESS CENTER DR #200
CITY/ST/ZIP/CO: FAIRFIELD, CA 94534-

OFFICER

DIRECTOR

NAME: KAREN PADOVESE
TITLE: SVP & Secretary
ADDRESS: 4820 BUSINESS CENTER DR #22
CITY/ST/ZIP/CO: FAIRFIELD, CA 94534-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: DAVID DEAL
TITLE: DIRECTOR
ADDRESS: 4820 BUSINESS CENTER DR #200
CITY/ST/ZIP/CO: FAIRFIELD, CA 94534-

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/ KAREN PADOVESE</u>	<u>KAREN PADOVESE, SVP &</u>	<u>2/29/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>Secretary</u> 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.