

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213561696

1.) CORPORATION NAME:

Lyndon Southern Insurance Company

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.
250 BROWNS HILL COURT
MIDLOTHIAN, VA 23114**

SCC ID NO: **F1621277**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10151 DEERWOOD PARK BLVD
BUILDING 100, SUITE 330

CITY/ST/ZIP: JACKSONVILLE, FL 32256

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM DALE BULLARD	
TITLE:	PRESIDENT	
ADDRESS:	10151 DEERWOOD PARK BLVD. BLDG 100, SUITE 330	
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32256	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL VRBAN	
TITLE:	TREASURER	
ADDRESS:	10151 DEERWOOD PARK BLVD. BLDG. 100, SUITE 330	
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32256	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD S KAHLBAUGH	
TITLE:	CEO	
ADDRESS:	10151 DEERWOOD PARK BLVD. BLDG. 100, SUITE 330	
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32256	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHRISTOPHER D ROMAINE	
TITLE:	SECRETARY	
ADDRESS:	10151 DEERWOOD PARK BLVD. BLDG. 100, SUITE 330	
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32256	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	joseph McCaw II	
TITLE:	DIRECTOR	
ADDRESS:	10151 Deerwood Park Blvd Bldg 100 Ste 330	
CITY/ST/ZIP/CO:	Jacksonville, FL 32256	

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/ CHRISTOPHER D ROMAINE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHRISTOPHER D ROMAINE, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>3/18/2013</u> 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.