

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212543135

1.) CORPORATION NAME:

Fifth Third Insurance Agency, Inc.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1650797**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 38 FOUNTAIN SQ PLZ

CITY/ST/ZIP: CINCINNATI, OH 45263

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: HOWARD HAMMOND OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 38 FOUNTAIN SQUARE PLZ
 CITY/ST/ZIP/CO: CINCINNATI, OH 45263

NAME: RICHARD CHIU OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 38 FOUNTAIN SQUARE PLAZA
 CITY/ST/ZIP/CO: CINCINNATI, OH 45263

NAME: JOSEPH DAFT OFFICER DIRECTOR
 TITLE: ASSISTANT VP
 ADDRESS: 38 FOUNTAIN SQUARE PLAZA
 CITY/ST/ZIP/CO: CINCINNATI, OH 45263

NAME: RICHARD W HOLMES OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 38 FOUNTAIN SQUARE PLAZA
 CITY/ST/ZIP/CO: CINCINNATI, OH 45263

NAME: JULIE DRAKE OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 38 FOUNTAIN SQUARE PLAZA
 CITY/ST/ZIP/CO: CINCINNATI, OH 45263

NAME: GINGER KELLY OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 38 FOUNTAIN SQUARE PLAZA
 CITY/ST/ZIP/CO: CINCINNATI, OH 45263

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/ RICHARD W HOLMES</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RICHARD W HOLMES, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>11/7/2012</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.