

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211505465

1.) CORPORATION NAME:

**Stonewood Insurance Company**

DUE DATE: **3/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**SCOTT C FORD**

**1111 E MAIN ST STE 1500**

**PO BOX 796**

SCC ID NO: **F1661232**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 MEADOWMONT VILLAGE CIR  
STE 333

CITY/ST/ZIP: CHAPEL HILL, NC 27517-

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: C KENNETH MITCHELL  
TITLE: P/CEO  
ADDRESS: 7721 SIX FORKS RD STE 100  
CITY/ST/ZIP/CO: RALEIGH, NC 27615-

OFFICER

DIRECTOR

NAME: ANN M PERSON  
TITLE: SEC/VP/COO  
ADDRESS: 7721 SIX FORKS RD STE 100  
CITY/ST/ZIP/CO: RALEIGH, NC 27615-

OFFICER

DIRECTOR

NAME: GREGG T DAVIS  
TITLE: TREASURER  
ADDRESS: 300 MEADOWMONT VILLAGE CIR  
STE 333  
CITY/ST/ZIP/CO: CHAPEL HILL, NC 27517-

OFFICER

DIRECTOR

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/ ANN M PERSON

ANN M PERSON, SEC/VP/COO

3/14/2011

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.