

1.) CORPORATION NAME:

**GEICO INSURANCE AGENCY, INC.**

DUE DATE: **6/30/2011**

SCC ID NO: **F1673484**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5260 WESTERN AVENUE

CITY/ST/ZIP: CHEVY CHASE, MD 20185-

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: ROBERT M MILLER  
TITLE: VICE PRESIDENT  
ADDRESS: 230 WOODBINE AVE  
CITY/ST/ZIP/CO: NORTHPORT, NY 11768-

OFFICER

DIRECTOR

NAME: SHIRLEY DOMMASCH  
TITLE: ASST SEC  
ADDRESS: 6030 MARINEVIEW RD  
CITY/ST/ZIP/CO: KING GEORGE, VA 22485-

OFFICER

DIRECTOR

NAME: DANA K PROULX  
TITLE: GENERAL COUNSEL  
ADDRESS: 1011 AVERY COURT SW  
CITY/ST/ZIP/CO: VIENNA, VA 22180-

OFFICER

DIRECTOR

NAME: WILLIAM E ROBERTS  
TITLE: DIRECTOR  
ADDRESS: 6529 79TH PLACE  
CITY/ST/ZIP/CO: CABIN JOHN, MD 20818-

OFFICER

DIRECTOR

NAME: JOHN J ZINNO  
TITLE: PRESIDENT  
ADDRESS: 98 WATEREDGE LANE  
CITY/ST/ZIP/CO: FREDERICKSBURG, VA 22406-

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.

<u>/s/ DANA K PROULX</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DANA K PROULX, GENERAL COUNSEL</u> PRINTED NAME AND CORPORATE TITLE	<u>6/17/2011</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.