

1.) CORPORATION NAME:

**GEICO INSURANCE AGENCY, INC.**

DUE DATE: **6/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1673484**

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 20815

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:	JOHN J ZINNO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	800 COBBLESTONE BLVD		
CITY/ST/ZIP/CO:	APT 410 FREDERICKSBURG, VA 22401		
NAME:	ROBERT M MILLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3025 AMHERST AVENUE		
CITY/ST/ZIP/CO:	DALLAS, TX 75225		
NAME:	JENNIFER KETCHUM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SEC		
ADDRESS:	200 CLOVERSIDE DR		
CITY/ST/ZIP/CO:	WEST SENECA, NY 14224-2909		
NAME:	DANA K PROULX	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	GENERAL COUNSEL		
ADDRESS:	1011 AVERY COURT SW		
CITY/ST/ZIP/CO:	VIENNA, VA 22180		
NAME:	WILLIAM C. E. ROBINSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	5260 WESTERN AVENUE		
CITY/ST/ZIP/CO:	CHEVY CHASE, MD 20815		
NAME:	WILLIAM E ROBERTS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6529 79TH PLACE		
CITY/ST/ZIP/CO:	CABIN JOHN, MD 20818		

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/ WILLIAM C. E. ROBINSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM C. E. ROBINSON, SECRETARY PRINTED NAME AND CORPORATE TITLE	5/9/2016 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.