

1.) CORPORATION NAME:

E.R.J. INSURANCE GROUP, INC. SERVICES (USED IN VABY: E.R.J. INSURANCE GROUP, INC.)

DUE DATE: **4/30/2011**

SCC ID NO: **F1706227**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 701 WATERFORD WAY
STE 480A

CITY/ST/ZIP: MIAMI, FL 33126-

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: MARY J MCGINN
TITLE: SECRETARY
ADDRESS: 3075 SANDERS RD STE.G5A
CITY/ST/ZIP/CO: NORTHBROOK, IL 60062-

OFFICER

DIRECTOR

NAME: DOUGLAS J HERBERGER
TITLE: PRESIDENT
ADDRESS: 1776 AMERICAN HERITAGE LIFE DR
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32224-

OFFICER

DIRECTOR

NAME: JACKIE A BANKS
TITLE: VICE PRESIDENT
ADDRESS: 1776 AMERICAN HERITAGE LIFE DR
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32224-

OFFICER

DIRECTOR

NAME: DONALD J BAILEY
TITLE: CHAIRMAN
ADDRESS: 2775 SANDERS ROAD
CITY/ST/ZIP/CO: NORTHBROOK, IL 60062-

OFFICER

DIRECTOR

NAME: JOHN W MICHELI
TITLE: DIRECTOR
ADDRESS: 2775 N SANDERS ROAD
CITY/ST/ZIP/CO: NORTHBROOK, IL 60062-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: DAWN L RONAN
TITLE: ASST VP
ADDRESS: 1776 AMERICAN HERITAGE LIFE DR
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32224-

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/ DAWN L RONAN	DAWN L RONAN, ASST VP	3/23/2011
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.