

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212518601
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1.) CORPORATION NAME: NEWPORT INSURANCE COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: AZ	DUE DATE: 5/31/2012 SCC ID NO: F1708975 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>20,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	20,000
CLASS	AUTHORIZED				
COMMON	20,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3349 MICHELSON DRIVE
#200

CITY/ST/ZIP: IRVINE, CA 92612

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: TIMOTHY BURDICK TITLE: P/CEO ADDRESS: 150 N COLLEGE ST CITY/ST/ZIP/CO: NC1-028-17-06 CHARLOTTE, NC 28255	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DONNA DESOUZA TITLE: VICE PRESIDENT ADDRESS: 150 N COLLEGE ST CITY/ST/ZIP/CO: NC1-028-17-06 CHARLOTTE, NC 28255	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MICHAEL HORAK TITLE: CFO/T ADDRESS: 150 N COLLEGE ST CITY/ST/ZIP/CO: NC1-028-17-06 CHARLOTTE, NC 28255	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ERIC CHAMBERLAIN TITLE: SECRETARY ADDRESS: 150 N COLLEGE ST CITY/ST/ZIP/CO: NC1-028-17-06 CHARLOTTE, NC 28255	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ DONNA DESOUZA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DONNA DESOUZA, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/18/2012 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.