

1.) CORPORATION NAME:

American Agri-Business Insurance Company

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1714981**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,400,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7101 82ND ST

CITY/ST/ZIP: LUBBOCK, TX 79424

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:	MICHAEL W. SMITH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	7101 82ND ST		
CITY/ST/ZIP/CO:	LUBBOCK, TX 79424		

NAME:	MICHAEL W JONES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREAS/ASST SEC		
ADDRESS:	7101 82ND ST		
CITY/ST/ZIP/CO:	LUBBOCK, TX 79424		

NAME:	DANIEL S LURIE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	333 WESTCHESTER AVE.		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604		

NAME:	JACK KUHN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	750 THIRD AVENUE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

NAME:	MICHAEL J MCGUIRE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	750 THIRD AVE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

NAME:	JOHN V DEL COL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	750 THIRD AVE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

NAME: SAMUEL R SCHEEF TITLE: DIRECTOR ADDRESS: 7101 82ND STREET CITY/ST/ZIP/CO: LUBBOCK, TX 79424	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOAN DELEMPs TITLE: DIRECTOR ADDRESS: 750 THIRD STREET CITY/ST/ZIP/CO: NEW YORK, NY 10017	<input type="checkbox"/> OFFICER	<input checked="" 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/ MICHAEL W JONES SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL W JONES, TREAS/ASST SEC PRINTED NAME AND CORPORATE TITLE	7/3/2013 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.