

1.) CORPORATION NAME:

American Insurance Administrators, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1728973**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JOHN V ROBINSON

7102 THREE CHOPT RD

RICHMOND, VA 23226

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4550 LENA DRIVE

CITY/ST/ZIP: MECHANICSBURG, PA 17055-

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: DAN G DORSHEIMER
TITLE: SECRETARY
ADDRESS: 107 TURTLE HOLLOW DRIVE
CITY/ST/ZIP/CO: LEWISBERRY, PA 17339-

OFFICER

DIRECTOR

NAME: KATHY R REISINGER
TITLE: ASST SEC
ADDRESS: 16 E MAPLE ST
BOX 147
CITY/ST/ZIP/CO: E PROSPECT, PA 17317-

OFFICER

DIRECTOR

NAME: PATRICIA C ROBINSON
TITLE: ASST SEC
ADDRESS: 1436 SCANSETT WAY
CITY/ST/ZIP/CO: NEW CUMBERLAND, PA 17070-

OFFICER

DIRECTOR

NAME: DONALD R WERT
TITLE: VICE PRESIDENT
ADDRESS: 647 SAWMILL RD
CITY/ST/ZIP/CO: MECHANICSBURG, PA 17055-

OFFICER

DIRECTOR

NAME: EUGENE FRITZ
TITLE: PRESIDENT
ADDRESS: 1410 WATERFORD
CITY/ST/ZIP/CO: CAMPHILL, PA 17011-

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/ EUGENE FRITZ</u>	<u>EUGENE FRITZ, PRESIDENT</u>	<u>10/19/2011</u>
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.