

1.) CORPORATION NAME: American Insurance Administrators, Inc.	DUE DATE: 11/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: REGISTERED AGENT SOLUTIONS, INC. 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA	SCC ID NO: F1728973				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY	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>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DONALD R WERT TITLE: PRESIDENT ADDRESS: 647 SAWMILL RD CITY/ST/ZIP/CO: MECHANICSBURG, PA 17055		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KATHY R REISINGER TITLE: ASST SEC ADDRESS: 16 E MAPLE ST CITY/ST/ZIP/CO: BOX 147 E PROSPECT, PA 17317		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PATRICIA C ROBINSON TITLE: ASST SEC ADDRESS: 1436 SCANSETT WAY CITY/ST/ZIP/CO: NEW CUMBERLAND, PA 17070		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAN G DORSHEIMER TITLE: SECRETARY ADDRESS: 107 TURTLE HOLLOW DRIVE CITY/ST/ZIP/CO: LEWISBERRY, PA 17339		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EUGENE FRITZ TITLE: DIRECTOR ADDRESS: 1410 WATERFORD CITY/ST/ZIP/CO: CAMPHILL, PA 17011		

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/ DONALD R WERT	DONALD R WERT, PRESIDENT	9/30/2014
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.