

1.) CORPORATION NAME: <b>1st Choice Auto Insurance Company, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>UNITED STATES CORPORATION AGENTS, INC.          1900 CAMPUS COMMONS DRIVE          STE 100          RESTON, VA</b>	DUE DATE: <b>1/31/2016</b> SCC ID NO: <b>F1736422</b> 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>4,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	4,000
CLASS	AUTHORIZED				
COMMON	4,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>FAIRFAX COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>PA</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10591 LINCOLN HIGHWAY  
 CITY/ST/ZIP: EVERETT, PA 15537

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: RANDY F SHAW TITLE: P/CEO ADDRESS: 10591 LINCOLN HWY CITY/ST/ZIP/CO: EVERETT, PA 15537	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

NAME: SHIRLEY I MOCK TITLE: SECRETARY ADDRESS: 10591 LINCOLN HWY CITY/ST/ZIP/CO: EVERETT, PA 15537	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

NAME: KERRY S FOOR TITLE: T/CFO ADDRESS: 10591 LINCOLN HWY CITY/ST/ZIP/CO: EVERETT, PA 15537	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

NAME: RICHARD E ROWAN TITLE: DIRECTOR ADDRESS: 426 BRIAR LANE CITY/ST/ZIP/CO: CHAMBERSBURG, PA 17201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	----------------------------------	--	--

NAME: JEFFREY S WHETSTONE TITLE: DIRECTOR ADDRESS: 122 W MAIN ST CITY/ST/ZIP/CO: EVERETT, PA 15537	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.

/s/ RANDY F SHAW	RANDY F SHAW, P/CEO	12/3/2015
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.