

1.) CORPORATION NAME:

NATIONAL ENVIRONMENTAL COVERAGE CORP.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1741927**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 BLUE HILL PLAZA
BOX 1607

CITY/ST/ZIP: PEARL RIVER, NY 10960-2606

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:	ROBERT P RESTREPO, JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	518 E. BROAD ST		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215		

NAME:	DOUGLAS E ALLEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	518 E BROAD STREET		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215		

NAME:	JOEL E BROWN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	518 E BROAD STREET		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215		

NAME:	JESSICA BUSS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	700 W 47TH STE 350		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64112		

NAME:	DAVID W DALTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	518 E BROAD STREET		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215		

NAME:	STEVEN E ENGLISH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	518 E BROAD ST		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVEN R HAZELBAKER VICE PRESIDENT 2955 N. MERIDIAN ST INDIANAPOLIS, IN 46208	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICKY LEE HOLBEIN VICE PRESIDENT 100 STATE AUTO BLVD NASHVILLE, TN 37072	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN P HUNCKLER VICE PRESIDENT 518 E BROAD ST COLUMBUS, OH 43215	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MATTHEW S MROZEK VICE PRESIDENT 518 E. BROAD STREET COLUMBUS, OH 43215	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN M PETRUCCI VICE PRESIDENT 518 E BROAD ST COLUMBUS, OH 43215	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CYNTHIA A POWELL VICE PRESIDENT 518 E. BROAD STREET COLUMBUS, OH 43215	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARY J REYNOLDS VICE PRESIDENT 518 E BROAD ST COLUMBUS, OH 43215	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LYLE D RHODEBECK VICE PRESIDENT 518 E BROAD ST COLUMBUS, OH 43215	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LORRAINE M SIEGWORTH VICE PRESIDENT 518 E BROAD ST COLUMBUS, OH 43215	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JERRY W BRUMFIELD ASST SECRETARY 700 W. 47TH STREET SUITE 350 KANSAS CITY, MO 64112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALISON COOLBRITH DIRECTOR 19 SCHUYLER LANE BLOOMFIELD, CT 06002	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL J FIORILE DIRECTOR 34 SOUTH THIRD COLUMBUS, OH 43215	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES E KUNK DIRECTOR 41 S. HIGH STREET COLUMBUS, OH 43215	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL JOHN OTTE DIRECTOR 201 SOUTH GRANT AVE COLUMBUS, OH 43215	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARSHA P RYAN DIRECTOR 23 PICKETT PLACE NEW ALBANY, OH 43054	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EDWIN JESSE SIMCOX DIRECTOR 1600 ONE AMERICAN SQUARE INDIANAPOLIS, IN 46282	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DWIGHT E SMITH DIRECTOR 2191 CITY GATE DRIVE COLUMBUS, OH 43219	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROGER PHILIP SUGARMAN DIRECTOR 1800 CAPITOL SQUARE 65 E. STATE STREET COLUMBUS, OH 43215	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Clyde Howard Fitch, Jr. VICE PRESIDENT 518 East Broad Street Columbus, OH 43215	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Scott Alan Jones VICE PRESIDENT 518 E Broad Street Columbus, OH 43215	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Karen Lynn Longshore VICE PRESIDENT 518 E Broad Street Columbus, OH 43215	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Charles Edward McShane, Jr. VICE PRESIDENT 518 E Broad Street Columbus, OH 43215	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: Timothy Gerard Reik TITLE: VICE PRESIDENT ADDRESS: 518 E Broad Street CITY/ST/ZIP/CO: Columbus, OH 43215	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: James Andrew Yano TITLE: SECRETARY ADDRESS: 518 E Broad Street CITY/ST/ZIP/CO: Columbus, OH 43215	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: Larry E Willeford TITLE: VICE PRESIDENT ADDRESS: 518 E Broad Street CITY/ST/ZIP/CO: Columbus, OH 43215	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: Seneyda Valladares TITLE: ASST SECRETARY ADDRESS: One Blue Hill Plaza 6th Floor CITY/ST/ZIP/CO: Pearl River, NY 10965	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: Melissa A Centers TITLE: ASST SECRETARY ADDRESS: 518 E Broad Street CITY/ST/ZIP/CO: Columbus, OH 43215	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: Susan Bowron-White TITLE: ASST SECRETARY ADDRESS: 2955 N. Meridian Street CITY/ST/ZIP/CO: Indianapolis, IN 46208	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: Leon Neddo TITLE: ASST SECRETARY ADDRESS: 2955 N. Meridian Steet CITY/ST/ZIP/CO: Indianapolis, IN 46208	<input checked="" type="checkbox"/> OFFICER <input 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/ JERRY W BRUMFIELD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JERRY W BRUMFIELD, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE
1/24/2014 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.	