

1.) CORPORATION NAME:

Clermont Insurance Company

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F1745381**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000
PREFER	300,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3 UNIVERSITY PLAZA
STE 604

CITY/ST/ZIP: HACKENSACK, NJ 07601

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:	WILLIAM JAMES JOHNSTON	
TITLE:	P/CEO	
ADDRESS:	ADMIRAL INDEMNITY COMPANY 3 UNIVERSITY PLAZA DR, STE 604 HACKENSACK, NJ 07601	
CITY/ST/ZIP/CO:	HACKENSACK, NJ 07601	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HOLLY MICHELLE FETTINGER	
TITLE:	SECRETARY	
ADDRESS:	ADMIRAL INDEMNITY COMPANY 3 UNIVERSITY PLAZA DR STE 604 HACKENSACK, NJ 07601	
CITY/ST/ZIP/CO:	HACKENSACK, NJ 07601	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES ANDREW CAREW	
TITLE:	TREASURER	
ADDRESS:	ADMIRAL INDEMNITY COMPANY 3 UNIVERSITY PLAZA DR STE 604 HACKENSACK, NJ 07601	
CITY/ST/ZIP/CO:	HACKENSACK, NJ 07601	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD HENRY STARKIE	
TITLE:	VICE PRESIDENT	
ADDRESS:	ADMIRAL INDEMNITY CO 3UNIVERSITY PLAZA STE 604 HACKENSACK, NJ 07601	
CITY/ST/ZIP/CO:	HACKENSACK, NJ 07601	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BELINDA MYCHAJLIW	
TITLE:	VICE PRESIDENT	
ADDRESS:	ADMIRAL INDEMNITY CO 3 UNIERSITY PLAZA STE 604 HACKENSACK, NJ 07601	
CITY/ST/ZIP/CO:	HACKENSACK, NJ 07601	

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/ JAMES ANDREW CAREW SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JAMES ANDREW CAREW, TREASURER PRINTED NAME AND CORPORATE TITLE	8/16/2012 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.