

1.) CORPORATION NAME: <b>KODIAK INSURANCE COMPANY</b>	DUE DATE: <b>4/30/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>C T CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1748443</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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>1,650,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,650,000
CLASS	AUTHORIZED				
COMMON	1,650,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>NJ</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 120 BROADWAY 31ST FLOOR

CITY/ST/ZIP: NEW YORK, NY 10271

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: BRUCE W SANDERSON TITLE: PRESIDENT ADDRESS: 120 BROADWAY 31ST FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10271		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM F DOVE TITLE: SR VP ADDRESS: 120 BROADWAY 31ST FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10271		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM E HITSSELBERGER TITLE: EXEC VP/CFO ADDRESS: 120 BROADWAY 31ST FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10271		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ELLIOT S OROL TITLE: SR VP/SEC ADDRESS: 120 BROADWAY 31ST FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10271		

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/ BRUCE W SANDERSON	BRUCE W SANDERSON, PRESIDENT	7/2/2014
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.