

1.) CORPORATION NAME: <b>Palomar Insurance Corporation Agency (USED IN VABY:          Palomar Insurance Corporation)</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>BUSINESS FILINGS INCORPORATED          4701 COX RD #301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>6/30/2012</b> SCC ID NO: <b>F1757543</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMV</td> <td>100</td> </tr> <tr> <td>COMNV</td> <td>9,900</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMV	100	COMNV	9,900
CLASS	AUTHORIZED						
COMV	100						
COMNV	9,900						

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 4525 EXECUTIVE PARK DR STE 202  CITY/ST/ZIP: MONTGOMERY, AL 36116
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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: CULLMAN L SKIPPER TITLE: COO ADDRESS: 4525 EXECUTIVE PARK DR STE 202 CITY/ST/ZIP/CO: MONTGOMERY, AL 36116	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TONY CRAFT TITLE: CEO ADDRESS: 4525 EXECUTIVE PARK DR STE 202 CITY/ST/ZIP/CO: MONTGOMERY, AL 36116	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KATHLEEN B HARRISON CPA TITLE: CFO ADDRESS: 4525 EXECUTIVE PARK DR STE 202 CITY/ST/ZIP/CO: MONTGOMERY, AL 36116	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ CULLMAN L SKIPPER	CULLMAN L SKIPPER, COO	4/10/2012
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.