

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212552524

1.) CORPORATION NAME:

Medicus Insurance Company

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BEN LACY IV
1111 E. MAIN STREET, SUITE 2400
PO BOX 1998**

SCC ID NO: **F1774407**

RICHMOND, VA 23218-1998

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4807 SPICEWOOD SPRINGS RD
BLDG 4, 1ST FL

CITY/ST/ZIP: AUSTIN, TX 78759

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:	DR CHARLES WILLIAM BAILEY JR MD JD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3501 TORO CANYON RD		
CITY/ST/ZIP/CO:	AUSTIN, TX 78746		

NAME:	Scott Diener	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	621 Blackstone Drive		
CITY/ST/ZIP/CO:	San Rafael, CA 94903		

NAME:	Mark Johnson	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	267 Steamboat Crossing		
CITY/ST/ZIP/CO:	Dripping Springs, TX 78620		

NAME:	Jaan E Sidorov	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	413 Village Way		
CITY/ST/ZIP/CO:	Harrisburg, PA 17112		

NAME:	Katherine H Crocker	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	19 Crystal Creek Drive		
CITY/ST/ZIP/CO:	Larkspur, CA 94939		

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/ Mark Johnson	Mark Johnson, VICE PRESIDENT	1/8/2013
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.