

1.) CORPORATION NAME:

ProSelect Insurance Company

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**WILLIAM A. GRAY
1111 E. MAIN STREET, SUITE 2400
P.O. BOX 1998**

SCC ID NO: **F1779703**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 ARCH STREET

CITY/ST/ZIP: BOSTON, MA 02110

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: GREGG L HANSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: PRESIDENT/CEO		
ADDRESS: 101 ARCH ST		
CITY/ST/ZIP/CO: BOSTON, MA 02110		

NAME: ERWIN A STUEBNER JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: VICE CHAIRMAN		
ADDRESS: 95 SABIN DR		
CITY/ST/ZIP/CO: WILLIAMSTOWN, MA 02167		

NAME: BRENDA E RICHARDSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: CHAIRMAN		
ADDRESS: 18 CONSTITUTION DR STE 10		
CITY/ST/ZIP/CO: BEDFORD, NH 03110		

NAME: BRUCE S AUERBACH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: SECRETARY		
ADDRESS: 8 SADDLE CLUB ROAD		
CITY/ST/ZIP/CO: LEXINGTON, MA 02420		

NAME: RICHARD G HAYES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: TREASURER		
ADDRESS: 101 ARCH STREET		
CITY/ST/ZIP/CO: BOSTON, MA 02110		

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/ GREGG L HANSON	GREGG L HANSON,	12/10/2013
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.