

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216513482

1.) CORPORATION NAME:

Maxum Casualty Insurance Company

DUE DATE: **4/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1786898**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3655 NORTH POINT PKWY
STE 500

CITY/ST/ZIP: ALPHARETTA, GA 30005

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:	F MARSHALL TURNER, II	
TITLE:	PRESIDENT	
ADDRESS:	3655 NORTH POINT PKWY STE 500	
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30005	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHARLES CLEMENS	
TITLE:	VICE PRESIDENT	
ADDRESS:	3655 NORTH POITN PKWY STE 500	
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30005	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KARL WAITE	
TITLE:	TREASURER, CFO	
ADDRESS:	3655 NORTH POINT PKWY STE 500	
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30005	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEROME SIMON	
TITLE:	SECRETARY	
ADDRESS:	3655 NORTH POINT PKWY STE 500	
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30005	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES WICKER	
TITLE:	DIRECTOR	
ADDRESS:	2178 LEMAY LAKE DRIVE	
CITY/ST/ZIP/CO:	MENDOTA HEIGHTS, MN 55120	

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/ F MARSHALL TURNER, II SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	F MARSHALL TURNER, II, PRESIDENT PRINTED NAME AND CORPORATE TITLE	4/12/2016 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.