

1.) CORPORATION NAME:

CYPRESS INSURANCE COMPANY

DUE DATE: **5/31/2011**

SCC ID NO: **F1791948**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

RICHARD A. SAUNDERS

6160 KEMPSVILLE CIRCLE, SUITE 341B

NORFOLK, VA 23502

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	104,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 525 MARKET STREET, SUITE 3110

CITY/ST/ZIP: SAN FRANCISCO, CA 94105-

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: JACKIE L PERRY
TITLE: SEC/TREAS
ADDRESS: 3333 FARNAM STREET, STE 300
CITY/ST/ZIP/CO: OMAHA, NE 38131-

OFFICER DIRECTOR

NAME: JOSEPH G CASACCIO
TITLE: DIRECTOR
ADDRESS: 100 FIRST STAMFORD PLACE
CITY/ST/ZIP/CO: STAMFORD, CT 06902-

OFFICER DIRECTOR

NAME: DONALD F WURSTER
TITLE: DIRECTOR
ADDRESS: 3024 HARNEY STREET
CITY/ST/ZIP/CO: OMAHA, NE 68131-

OFFICER DIRECTOR

NAME: ROBERT N DARBY, JR.
TITLE: PRESIDENT
ADDRESS: 525 MARKET ST, STE 3110
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER DIRECTOR

NAME: BRIAN HALL
TITLE: VICE PRESIDENT
ADDRESS: 1725 WINDWARD CONCOURSE
STE 200
CITY/ST/ZIP/CO: ALPHARETTA, GA 30005-

OFFICER DIRECTOR

NAME: J. MICHAEL GOTTSCHALK TITLE: DIRECTOR ADDRESS: 4016 HARNEY ST CITY/ST/ZIP/CO: OMAHA, NE 68131-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ANDREW R LINKHART TITLE: CFO ADDRESS: 3333 FARNAM ST, STE 300 CITY/ST/ZIP/CO: OMAHA, NE 68131-	<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/ JACKIE L PERRY	JACKIE L PERRY, SEC/TREAS	4/11/2011
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.