

1.) CORPORATION NAME:

National General Management Corp.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1854563**

RICHMOND, VA

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 2,500 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 WEST FIFTH STREET

CITY/ST/ZIP: WINSTON-SALEM, NC 27101

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: | BYRON W STORMS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 500 WEST FIFTH STREET | | |
| CITY/ST/ZIP/CO: | WINSTON-SALEM, NC 27101 | | |

| | | | |
|-----------------|-------------------------|---|-----------------------------------|
| NAME: | DONALD J. BOLAR | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 500 W. FIFTH STREET | | |
| CITY/ST/ZIP/CO: | WINSTON-SALEM, NC 27101 | | |

| | | | |
|-----------------|--------------------|---|-----------------------------------|
| NAME: | PETER A. RENDALL | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 59 MAIDEN LANE | | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10038 | | |

| | | | |
|-----------------|---------------------|---|-----------------------------------|
| NAME: | ROBERT M. KARFUNKEL | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | EVP | | |
| ADDRESS: | 59 MAIDEN LANE | | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10038 | | |

| | | | |
|-----------------|--------------------|---|--|
| NAME: | BARRY S. KARFUNKEL | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | EVP | | |
| ADDRESS: | 59 MAIDEN LANE | | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10038 | | |

| | | | |
|-----------------|--------------------|---|--|
| NAME: | MICHAEL KARFUNKEL | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CHAIRMAN, CEO | | |
| ADDRESS: | 59 MAIDEN LANE | | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10038 | | |

| | | |
|--|---|--|
| NAME: BRENDA CASTELLANO TITLE: EVP ADDRESS: 500 WEST FIFTH STREET CITY/ST/ZIP/CO: WINSTON-SALEM, NC 27101 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: GEORGE H. HALL, JR. TITLE: SVP ADDRESS: 500 WEST FIFTH STREET CITY/ST/ZIP/CO: WINSTON-SALEM, NC 27101 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: HERBERT J. LEMMER TITLE: ASST SECRETARY ADDRESS: 59 MAIDEN LANE CITY/ST/ZIP/CO: NEW YORK, NY 10038 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: THOMAS E. NEWGARDEN TITLE: EVP ADDRESS: 59 MAIDEN LANE CITY/ST/ZIP/CO: NEW YORK, NY 10038 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: MICHAEL H. WEINER TITLE: CFO ADDRESS: 59 MAIDEN LANE CITY/ST/ZIP/CO: NEW YORK, NY 10038 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JEFFREY A. WEISSMANN TITLE: SECRETARY ADDRESS: 59 MAIDEN LANE CITY/ST/ZIP/CO: NEW YORK, NY 10038 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| 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/ HERBERT J. LEMMER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | HERBERT J. LEMMER, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE | 2/24/2014 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. | | |