

1.) CORPORATION NAME:

DUE DATE: **9/30/2013**

**Assured NL Insurance Services, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1874843**

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER  
1111 EAST MAIN STREET, 16TH FLOOR**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4000 SMITH ROAD  
SUITE 400

CITY/ST/ZIP: CINCINNATI, OH 45209

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:	JOHN F NEACE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	4000 SMITH ROAD		
CITY/ST/ZIP/CO:	SUITE 400 CINCINNATI, OH 45209		

NAME:	JIM W HENDERSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	200 Colonial Center Pkwy Ste 150		
CITY/ST/ZIP/CO:	SUITE 400 Lake Mary, FL 32746		

NAME:	THOMAS E RILEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	200 Colonial Center Pkwy Ste 150		
CITY/ST/ZIP/CO:	Lake mary, FL 32746		

NAME:	ERIC E. ANDERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4000 SMITH ROAD		
CITY/ST/ZIP/CO:	SUITE 400 CINCINNATI, OH 45209		

NAME:	GERALD B BUDDE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	4000 SMITH ROAD		
CITY/ST/ZIP/CO:	SUITE 400 CINCINNATI, OH 45209		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL VREDENBURG SECRETARY 200 Colonial Center Pkwy Ste 150 Lake Mary, FL 32746	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Stanley K Kinnett, II Chf Crp Counsel 200 Colonial Center Pkwy Ste 150 Lake Mary, FL 32746	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Dean J Curtis VICE PRESIDENT 200 Colonial Center Pkwy Ste 150 Lake Mary, FL 32746	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Louis M Berman VICE PRESIDENT 4000 Smith Rd Ste 400 Cincinnati, OH 45209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Scott R Heiser VICE PRESIDENT 4000 Smith Rd Ste 400 Cincinnati, OH 45209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Alan J Jones VICE PRESIDENT 4000 Smith Rd Ste 400 Cincinnati, OH 45209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Joseph T Lukens VICE PRESIDENT 4000 Smith Rd Ste 400 Cincinnati, OH 45209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Douglas A Stough VICE PRESIDENT 4000 Smith Rd Ste 400 Cincinnati, OH 45209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Timothy J Devine VICE PRESIDENT 4000 Smith Rd Ste 400 Cincinnati, OH 45209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Kimberly S Robson VICE PRESIDENT 4000 Smith Rd Ste 400 Cincinnati, OH 45209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	David J Prisco VICE PRESIDENT 4000 Smith Rd Ste 400 Cincinnati, OH 45209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: Charles J Rausch  
TITLE: VICE PRESIDENT  
ADDRESS: 4000 Smith Rd Ste 400  
CITY/ST/ZIP/CO: Cincinnati, OH 45209

OFFICER

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.

<u>/s/ JIM W HENDERSON</u>	<u>JIM W HENDERSON, VICE</u>	<u>8/29/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.