

1.) CORPORATION NAME:

Avalon Insurance Company

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1883190**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2500 ELMERTON AVE.

CITY/ST/ZIP: HARRISBURG, PA 17177

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:	GARY DEAN ST HILIARE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	President, CEO		
ADDRESS:	2500 ELMERTON AVE.		
CITY/ST/ZIP/CO:	HARRISBURG, PA 17177		
NAME:	DEBRA BETH COHEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	Executive VP		
ADDRESS:	2500 ELMERTON AVE.		
CITY/ST/ZIP/CO:	HARRISBURG, PA 17177		
NAME:	MICHAEL JAMES MERENDA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	Executive VP		
ADDRESS:	2500 ELMERTON AVE.		
CITY/ST/ZIP/CO:	HARRISBURG, PA 17177		
NAME:	MICHAEL RICHARD CLEARY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR. VP. TREAS.		
ADDRESS:	2500 ELMERTON AVE.		
CITY/ST/ZIP/CO:	HARRISBURG, PA 17177		
NAME:	WILLIAM LEHR, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	2500 ELMERTON AVE.		
CITY/ST/ZIP/CO:	HARRISBURG, PA 17177		
NAME:	SHERRY ELLEN BASKIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2500 ELMERTON AVENUE		
CITY/ST/ZIP/CO:	HARRISBURG, PA 17177		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRIAN LAWRENCE SULLIVAN DIRECTOR 2500 ELMERTON AVENUE HARRISBURG, PA 17177	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN PAUL RUSSELL DIRECTOR 2500 ELMERTON AVENUE HARRISBURG, PA 17177	<input type="checkbox"/> OFFICER	<input checked="" 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/ MICHAEL RICHARD CLEARY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL RICHARD CLEARY, SR. VP. TREAS. PRINTED NAME AND CORPORATE TITLE	3/25/2013 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.