

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214534870
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1.) CORPORATION NAME: <b>First Dakota Indemnity Company</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>SD</b>	DUE DATE: <b>8/31/2014</b> SCC ID NO: <b>F1905571</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">CLASS</th> <th>AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">2,500,000</td> </tr> <tr> <td>OTH</td> <td style="text-align: center;">2,500,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	2,500,000	OTH	2,500,000
CLASS	AUTHORIZED						
COMMON	2,500,000						
OTH	2,500,000						

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 300 CHERAPA PL STE 401  CITY/ST/ZIP: SIOUX FALLS, SD 57103
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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: RICHARD E JOHNSON TITLE: PRESIDENT ADDRESS: 300 CHERAPA PLACE STE 401 CITY/ST/ZIP/CO: SIOUX FALLS, SD 57103	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ROBERT J HOLLAN TITLE: SVP/SEC ADDRESS: 300 CHERAPA PL STE 401 CITY/ST/ZIP/CO: SIOUX FALLS, SD 57103	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: THEODORE A BRANDNER TITLE: DIRECTOR ADDRESS: 300 CHERAPA PL STE 401 CITY/ST/ZIP/CO: SIOUX FALLS, SD 57103	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: RALPH E JOHNSON TITLE: DIRECTOR ADDRESS: 300 CHERAPA PLACE STE 401 CITY/ST/ZIP/CO: SIOUX FALLS, SD 57103	<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/ ROBERT J HOLLAN	ROBERT J HOLLAN, SVP/SEC	7/8/2014
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.