

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214534548
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1.) CORPORATION NAME: The Witherington Insurance Agency, Inc.	DUE DATE: 8/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NORTHWEST REGISTERED AGENT LLC 4445 CORPORATION LN STE 264 VIRGINIA BEACH, VA	SCC ID NO: F1938010				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: AL					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P.O. Box 448
1200 Elba Hwy

CITY/ST/ZIP: Troy, AL 36081

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JAMES W LUCAS TITLE: VICE PRESIDENT ADDRESS: 1200 ELBA HWY CITY/ST/ZIP/CO: TROY, AL 36079		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DOROTHY W HOWARD TITLE: DIRECTOR ADDRESS: 1200 ELBA HWY CITY/ST/ZIP/CO: TROY, AL 36079		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN H WITHERINGTON TITLE: DIRECTOR ADDRESS: 1200 ELBA HWY CITY/ST/ZIP/CO: TROY, AL 36079		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BARBARA P WITHERINGTON TITLE: DIRECTOR ADDRESS: 1200 ELBA HWY CITY/ST/ZIP/CO: TROY, AL 36079		

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/ JOHN H WITHERINGTON	JOHN H WITHERINGTON, DIRECTOR	7/2/2014
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.