

1.) CORPORATION NAME: <b>SummitPoint Insurance Company</b>	DUE DATE: <b>11/30/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1945338</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>WV</b>	<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>120,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	120,000
CLASS	AUTHORIZED				
COMMON	120,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 QUARRIER ST  
CITY/ST/ZIP: CHARLESTON, WV 25301

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: GREGORY A BURTON	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRES/CEO				
ADDRESS: 400 QUARRIER ST				
CITY/ST/ZIP/CO: CHARLESTON, WV 25301				

NAME: THOMAS J OBROKTA JR	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: COO/SEC				
ADDRESS: 400 QUARRIER ST				
CITY/ST/ZIP/CO: CHARLESTON, WV 25301				

NAME: J CHRISTOPHER HOWAT	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SVP/TREAS/CFO				
ADDRESS: 400 QUARRIER ST				
CITY/ST/ZIP/CO: CHARLESTON, WV 25301				

NAME: W MARSTON BECKER	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: ALTERRA CAPITAL HOLDINGS LIMITED				
CITY/ST/ZIP/CO: ALTERRA HSE 2 FRONT ST HAMILTON HM 11 BERMUDA, , FN				

NAME: DAVID RADER	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: WEST VIRGINIA MUTUAL INSURANCE COMPANY				
CITY/ST/ZIP/CO: 500 VIRGINIA ST EAST CHARLESTON, WV 25301				

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/ THOMAS J OBROKTA JR	THOMAS J OBROKTA JR,	10/1/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	COO/SEC 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.