

1.) CORPORATION NAME: <b>NorthStone 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>F1945353</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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>120,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	120,000
CLASS	AUTHORIZED				
COMMON	120,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>PA</b>					

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: GASTON CAPERTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 105 W 29TH ST			
CITY/ST/ZIP/CO: NEW YORK, NY 10001			

NAME: THOMAS V FLAHERTY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: FLAHERTY SENSABOUGH & BONASSO PLLC			
CITY/ST/ZIP/CO: 200 CAPITOL ST 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	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.