

SCC eFile

2015 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

215529050

1.) CORPORATION NAME:

**SCOTTISH AMERICAN INSURANCE GENERAL AGENCY,  
INC.**

DUE DATE: **7/31/2015**

SCC ID NO: **F1970724**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER 16TH FL  
1111 E MAIN ST**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMV  | 200        |
| COMNV | 1,800      |

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 TELEPORT DR  
CORPORATE COMMONS TWO, STE 105

CITY/ST/ZIP: STATEN\_ISLAND, NY 10311

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: CHRISTIAN JOHN HENRICH  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 200 DELAWARE AVE  
 STE 1200  
 CITY/ST/ZIP/CO: BUFFALO, NY 14202

NAME: PAUL THOMPSON  OFFICER  DIRECTOR  
 TITLE: CEO/TREAS  
 ADDRESS: 228 EAST 45TH STREET  
 STE 1801  
 CITY/ST/ZIP/CO: NEW YORK, NY 10017

NAME: THOMAS GERARD CASSUTT  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 336 SOUTH EUCLID AVE  
 CITY/ST/ZIP/CO: PASADENA, CA 91101

NAME: MICHAEL FREDERICK O'CONNELL  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 515 FUGUEROA ST  
 #1050  
 CITY/ST/ZIP/CO: LOS ANGELES, CA 90071

NAME: JAMES LEO SOUTHERN, III  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 482 SEWALL RD  
 CITY/ST/ZIP/CO: WOLFEBORO, NH 03894

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.

|                                                                                             |                                                                                     |                          |
|---------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------|
| <u>/s/ CHRISTIAN JOHN HENRICH</u><br>SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | <u>CHRISTIAN JOHN HENRICH,<br/>SECRETARY</u><br>PRINTED NAME AND CORPORATE<br>TITLE | <u>7/31/2015</u><br>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.