



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

Amend office Address

A. Ralph Mollis, Secretary of State
Corporations Division
118 W. River Street
Providence, RI 02904-2615
(401.222.3000)

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(4)) is subject to a penalty fee of \$25.00.

| | | | | | |
|--|-------------|--|---|--------------|--------------|
| 1. Corporate ID No. 000519250 | | 2. Name of Corporation Madison Insurance Group, Inc. (Mercury Insurance Group, Inc) | | | |
| 3. Street Address Principal Business Office One Harbison Way, Brookside Bldg. Ste 115 | | | City Columbia | State SC | Zip 29212 |
| 4. Business Phone No. 865-425-7461 | | 5. State of Incorporation South Carolina | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Insurance Sales | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Douglas Sizemore | | | Vice President Name | | |
| Street Address 800 Oak Ridge Turnpike #A-1000 | | | Street Address | | |
| City Oak Ridge | State TN | Zip 37830 | City | State | Zip |
| Secretary Name Mark Patterson | | | Treasurer Name | | |
| Street Address 800 Oak Ridge Turnpike #A-1000 | | | Street Address | | |
| City Oak Ridge | State TN | Zip 37830 | City | State | Zip |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Douglas Sizemore | | | Director Name Mark Patterson | | |
| Street Address 800 Oak Ridge Turnpike #A-1000 | | | Street Address 800 Oak Ridge Turnpike #A-1000 | | |
| City Oak Ridge | State TN | Zip 37830 | City Oak Ridge | State TN | Zip 37830 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | ISSUED SHARES — THIS SECTION MUST BE COMPLETED | | |
| | | | Number of Shares | Class-Series | Par Value |
| | | | | | |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

10:56

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|---------------------------------|
| FILED |
| File Date APR 01 2011 |
| Check No. _____ |
| By [Signature] |
| FOR SECRETARY OF STATE USE ONLY |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 3/24/11
Signature Date
Douglas Sizemore
Print or Type Name
President
Title



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

