



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000121722

2. Name of Corporation Esurance Insurance Company

3. Street Address Principal Business Office:

No. and Street: 650 DAVIS STREET

City or Town: SAN FRANCISCO

State: CA

Zip: 94111

Country: USA

4. Business Phone No.

4158754500

5. State of Incorporation

State: OK

6. Brief Description of the Character of Business Conducted in Rhode Island

PROPERTY AND CASUALTY INSURANCE BUSINESS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JONATHAN D ADKISSON	650 DAVIS STREET SAN FRANCISCO, CA 94111 USA
SECRETARY	KERIAN BUNCH	650 DAVIS STREET SAN FRANCISCO, CA 94111 USA
PRESIDENT	GARY C TOLMAN	650 DAVIS STREET SAN FRANCISCO, CA 94111- USA
VICE PRESIDENT	RICHARD G. WARREN	650 DAVIS STREET SAN FRANCISCO, CA 94111 USA
ASSISTANT SECRETARY	SARAH AINSLIE	3785 PLACER CORP. DR. #550 ROCKLIN, CA 95765 USA
VICE PRESIDENT	DAVID M. BIEWER	650 DAVIS STREET SAN FRANCISCO, CA 94111 USA
DIRECTOR	MARK D. PITCHFORD	650 DAVIS STREET SAN FRANCISCO, CA 94111 USA
DIRECTOR	CHRISTOPHER M. HENN	650 DAVIS STREET SAN FRANCISCO, CA 94111 USA
DIRECTOR	WAYNE A. SHARRAH	3785 PLACER CORP. DR. #550 ROCKLIN, CA 95765 USA
DIRECTOR	PHILIP J. SWIFT	650 DAVIS STREET SAN FRANCISCO, CA 94111 USA
DIRECTOR	JOHN C. SWIGART	650 DAVIS STREET SAN FRANCISCO, CA 94111 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.0000	100,000.00	100000
PWP		\$5.0000	100,000.00	100000

9. 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.

Signed this 28 Day of March, 2012 at 7:03:38 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RHETT SING
Signature of Authorized Representative of the Corporation

PARALEGAL
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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