

1.) CORPORATION NAME:

MARYLAND CASUALTY COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

**BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

DUE DATE: **3/31/2012**

SCC ID NO: **F0001877**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O ZURICH NORTH AMERICA
1400 AMERICAN LANE TOWER 1 FLOOR 20

CITY/ST/ZIP: SCHAUMBURG, IL 60196-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NANCY D MUELLER	
TITLE:	PRESIDENT	
ADDRESS:	1400 AMERICAN LANE	
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196-1056	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DENNIS F KERRIGAN	
TITLE:	EVP/CORP SEC	
ADDRESS:	1400 AMERICAN LANE	
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL FOLEY	
TITLE:	DIR/CEO	
ADDRESS:	1400 AMERICAN LN	
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BOB EFFINGER	
TITLE:	EVP/CHIEF ACT	
ADDRESS:	1400 AMERICAN LANE	
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TINA MALLIE	
TITLE:	EVP	
ADDRESS:	1400 AMERICAN LANE	
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196-	

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/ DENNIS F KERRIGAN</u>	<u>DENNIS F KERRIGAN, EVP/CORP</u>	<u>3/13/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SEC</u> 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.