

1.) CORPORATION NAME: FIREMAN'S FUND INSURANCE COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: CA	DUE DATE: 7/31/2012 SCC ID NO: F0015836 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMAV</td> <td style="text-align: center;">1,000,000</td> </tr> <tr> <td>PREFB</td> <td style="text-align: center;">1,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMAV	1,000,000	PREFB	1,000
CLASS	AUTHORIZED						
COMAV	1,000,000						
PREFB	1,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 777 SAN MARIN DR CITY/ST/ZIP: NOVATO, CA 94998

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: LORI D FOUCHE TITLE: PRESIDENT/CEO ADDRESS: 777 SAN MARIN DRIVE CITY/ST/ZIP/CO: NOVATO, CA 94998	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JEANNETTE Y WONG TITLE: ASST SEC ADDRESS: 777 SAN MARIN DRIVE CITY/ST/ZIP/CO: NOVATO, CA 94998	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KEVIN E WALKER TITLE: TREAS/CFO ADDRESS: 777 SAN MARIN DRIVE CITY/ST/ZIP/CO: NOVATO, CA 94998	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SALLY B NAREY TITLE: SECRETARY ADDRESS: 777 SAN MARIN DRIVE CITY/ST/ZIP/CO: NOVATO, CA 94998	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PAUL M STACHURA TITLE: SVP ADDRESS: 777 SAN MARIN DRIVE CITY/ST/ZIP/CO: NOVATO, CA 94998	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

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/ JEANNETTE Y WONG	JEANNETTE Y WONG, ASST SEC	5/22/2012
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.