

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211525756

1.) CORPORATION NAME:

Liberty Mutual Insurance 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

DUE DATE: **10/31/2011**

SCC ID NO: **F0016099**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000
PREFER	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 BERKELEY STREET

CITY/ST/ZIP: BOSTON, MA 02117-

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: DAVID H LONG OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 175 BERKELEY ST
CITY/ST/ZIP/CO: BOSTON, MA 02116-

NAME: ANTHONY ALEXANDER FONTANES OFFICER DIRECTOR
TITLE: EX VP/CIO
ADDRESS: 175 BERKELEY ST
CITY/ST/ZIP/CO: BOSTON, MA 02116-

NAME: DEXTER R LEGG OFFICER DIRECTOR
TITLE: VP/S
ADDRESS: 175 BERKELEY ST
CITY/ST/ZIP/CO: BOSTON, MA 02116-

NAME: KRISTIN K CIOTTI OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 175 BERKELEY ST
CITY/ST/ZIP/CO: BOSTON, MA 02116-

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/ KRISTIN K CIOTTI KRISTIN K CIOTTI, ASST SECRETARY 10/27/2011
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.