

1.) CORPORATION NAME:

THE EMPLOYERS' FIRE INSURANCE COMPANY

DUE DATE: **10/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CHARLES F MIDKIFF
MIDKIFF MUNCIE & ROSS PC
300 ARBORETUM PLACE STE 420**

SCC ID NO: **F0025371**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 601 CARLSON PARKWAY

CITY/ST/ZIP: MINNETONKA, MN 55305

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:	T MICHAEL MILLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO/CHAIRMAN		
ADDRESS:	601 CARLSON PKWY STE 600 MINNETONKA, MN 55305		
CITY/ST/ZIP/CO:			
NAME:	SEAN DUFFY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/C CLAIMS		
ADDRESS:	601 CARLSON PARKWAY SUITE 600 MINNETONKA, MN 55305		
CITY/ST/ZIP/CO:			
NAME:	JOAN GEDDES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/ASST SEC		
ADDRESS:	150 ROYALL STREET CANTON, MA 02021		
CITY/ST/ZIP/CO:			
NAME:	JOSETTE KIEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/CUO		
ADDRESS:	8000 IH 10 WEST STE 1045 SAN ANTONIO, TX 78230		
CITY/ST/ZIP/CO:			
NAME:	PAUL MCDONOUGH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO		
ADDRESS:	601 CARLSON PKWY STE 600 MINNETONKA, MN 55305		
CITY/ST/ZIP/CO:			

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MAUREEN PHILLIPS SR VP/GC 601 CARLSON PARKWAY SUITE 600 MINNETONKA, MN 55305	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRIAN POOLE SR VP/C ACTUARY 601 CARLSON PKWY STE 600 MINNETONKA, MN 55305	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS SCHMITT SR VP/ C HR 601 CARLSON PKWY STE 600 MINNETONKA, MN 55305	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VIRGINIA MCCARTHY VP/SECRETARY 150 ROYALL ST CANTON, MA 02021	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SCOTT MCCLINTOCK SR VP/CIO 601 CARLSON PARKWAY SUITE 600 MINNETONKA, MN 55305	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN TREACY SVP/TREASURER 601 CARLSON PARKWAY SUITE 600 MINNETONKA, MN 55305	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL BREHM SVP 601 CARLSON PARKWAY SUITE 600 MINNETONKA, MN 55305	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SCOTT MCCLINTOCK SVP/CIO 601 CARLSON PARKWAY SUITE 600 MINNETONKA, MN 55305	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENNIS CROSBY DIRECTOR 1720 WINDWARD CONCOURSE SUITE 325 ALPHARETTA, GA 20005	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL ROMANO DIRECTOR 199 SCOTT SWAMP ROAD FARMINGTON, CT 06032	<input type="checkbox"/> OFFICER	<input checked="" 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.

<u>/s/ VIRGINIA MCCARTHY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>VIRGINIA MCCARTHY, VP/SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/3/2014</u> DATE
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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.