

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210501888

1.) CORPORATION NAME:

**FEDERAL INSURANCE COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**CT CORPORATION SYSTEM**

**4701 COX RD**

**GLEN ALLEN, VA 23060-6802**

DUE DATE: **10/29/2010**

SCC ID NO: **F0025389**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,499,971

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15 MOUNTAIN VIEW RD  
PO BOX 1615

CITY/ST/ZIP: WARREN, NJ 07061-1615

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:		JOHN J DEGNAN		
TITLE:		CHAIRMAN/PRES		
ADDRESS:		15 MOUNTAIN AVE		
CITY/ST/ZIP/CO:		WARREN, NJ 07059-		

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:		W ANDREW MACAN		
TITLE:		VP/S		
ADDRESS:		15 MOUNTAIN VIEW RD		
CITY/ST/ZIP/CO:		WARREN, NJ 07059-		

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:		PAUL J KRUMP		
TITLE:		SVP		
ADDRESS:		15 MOUNTAIN VIEW ROAD		
CITY/ST/ZIP/CO:		WARREN, NJ 07059-		

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:		HAROLD L MORRISON JR		
TITLE:		DIR/SVP		
ADDRESS:		15 MOUNTAIN VIEW RD		
CITY/ST/ZIP/CO:		WARREN, NJ 07920-		

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:		RICHARD GLENN SPIRO		
TITLE:		SVP/CFO		
ADDRESS:		15 MOUNTAIN VIEW RD		
CITY/ST/ZIP/CO:		WARREN, NJ 07059-		

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/ W ANDREW MACAN</u>	<u>W ANDREW MACAN, VP/S</u>	<u>9/15/2010</u>
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.