

1.) CORPORATION NAME:

**AMERICAN GUARANTEE AND LIABILITY INSURANCE  
COMPANY**

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

SCC ID NO: **F0055972**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	6,636

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ZURICH TOWERS  
1400 AMERICAN LANE

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.

NAME: NANCY D MUELLER  
TITLE: PRES/DIRECTOR  
ADDRESS: 1400 AMERICAN LANE  
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-

OFFICER

DIRECTOR

NAME: DENNIS KERRIGAN  
TITLE: EVP/COR SEC  
ADDRESS: 1400 AMERICAN LANE  
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-

OFFICER

DIRECTOR

NAME: BARRY S PAUL  
TITLE: TREASURER  
ADDRESS: 1400 AMERICAN LANE  
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-

OFFICER

DIRECTOR

NAME: MICHAEL T FOLEY  
TITLE: CEO/DIRECTOR  
ADDRESS: 1400 AMERICAN LANE  
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-

OFFICER

DIRECTOR

NAME: VIBHU R SHARMA  
TITLE: EVP/CFO/DIRECTR  
ADDRESS: 1400 AMERICAN LANE  
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-

OFFICER

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/ DENNIS KERRIGAN</u>	<u>DENNIS KERRIGAN, EVP/COR</u>	<u>10/18/2011</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.