

<p>1.) CORPORATION NAME: AMERICAN GUARANTEE AND LIABILITY INSURANCE COMPANY</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</p> <p>RICHMOND, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: NY</p>	<p>DUE DATE: 10/31/2013</p> <p>SCC ID NO: F0055972</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>6,636</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	6,636
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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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DENNIS KERRIGAN TITLE: EVP/COR SEC ADDRESS: 1400 AMERICAN LANE CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MICHAEL T FOLEY TITLE: CEO/DIRECTOR ADDRESS: 1400 AMERICAN LANE CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DALYNN HOCH TITLE: EVP/CFO/DIRECTR ADDRESS: 1400 AMERICAN LANE CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196	<input checked="" 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.

/s/ DENNIS KERRIGAN	DENNIS KERRIGAN, EVP/COR SEC	8/28/2013
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.