

1.) CORPORATION NAME:

UNITED STATES LIABILITY INSURANCE COMPANY

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**THOMAS C PALMER JR
BRAULT PALMER GROVE STEINHILBER & ROBBINS LLP
3554 CHAIN BRIDGE ROAD SUITE 400**

SCC ID NO: **F0097263**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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FAIRFAX, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX CITY (FILED IN FAIRFAX COUNTY)

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1190 DEVON PARK DRIVE

CITY/ST/ZIP: WAYNE, PA 19087

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:	THOMAS PATRICK NERNEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/D/CEO		
ADDRESS:	400 INVERARAY RD		
CITY/ST/ZIP/CO:	VILLANOVA, PA 19085		

NAME:	JOHN RICHARD PETERSEN, JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	S/SVP/D		
ADDRESS:	914 DOLPHIN DRIVE		
CITY/ST/ZIP/CO:	MALVERN, PA 19355		

NAME:	LOUIS FRANCIS RIVITUSO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	T/SVP/D		
ADDRESS:	709 PEACH TREE DR		
CITY/ST/ZIP/CO:	WEST CHESTER, PA 19380		

NAME:	DAVID SCOTT CHARLTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/D		
ADDRESS:	1400 PRIZER ROAD		
CITY/ST/ZIP/CO:	POTTSTOWN, PA 19465		

NAME:	STEVEN ROBERT ZODTNER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/D		
ADDRESS:	856 MONTEITH DRIVE		
CITY/ST/ZIP/CO:	WAYNE, PA 19087		

NAME:	Diane Symnoski Duda	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP/D		
ADDRESS:	1616 Clearbrook Road		
CITY/ST/ZIP/CO:	Lansdale, PA 19446		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Shelley Laurice Palma SVP/D 19 Wellfleet Lane Wayne, PA 19087	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Thomas Christopher Snyder SVP/D 521 Coffelt Court Exton, PA 19341	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Lisa Kathleen Kuesel Traynor SVP/D 33 Meadow Creek Lane Malvern, PA 19355	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	John Gerald Donahue, Jr. VP/D 201 Carriage Lane Newtown Square, PA 19073	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Patrick Joseph Bethel SVP 500 Championship Drive Harleysville, PA 19438	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Jack Thomas Carballo SVP 1245 Gordon Road Jenkintown, PA 19046	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Dorinda Kauffman Culp SVP 132 Evergreen Court Blue Bell, PA 19422	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Manus Michael Friel SVP 23324 Copante Mission Viejo, CA 92692	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Robert Man Cheung Ling SVP 800 Geddy Lane Downington, PA 19335	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Reiner Ralf Mauer SVP 214 East Sixth Street East Greenville, PA 18041	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Andrew Michael Mitala SVP 119 Bennington Road Phoenixville, PA 19460	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Kenneth Robert Moses SVP 21 Grouse Trail Chadds Ford, PA 19317	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID BLAKE RUCKER SVP 12721 NW 75TH STREET PARKLAND, FL 33076	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DONALD HOFFMAN SPENCE SVP 85 KYNLYN ROAD RADNOR, PA 19087	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL EDWARD ADAMSKI VICE PRESIDENT 48 BARLETT DRIVE SCHWENKSVILLE, PA 19473	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK ANTHONY ADDIEGO VICE PRESIDENT 18 BELMONT CIRCLE COLUMBUS, NJ 08022	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL THOMAS BUNCE VICE PRESIDENT 820 HAWK RUN TRAIL O FALLON, MO 63368	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN EDWARD COLAPRETE VICE PRESIDENT 1006 WIGGINS WAY WEST CHESTER, PA 19380	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL SCOTT CRADDOCK VICE PRESIDENT 604 CHEYNEY ROAD SPRINGFIELD, PA 19064	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DOUGLAS OWEN DITTER VICE PRESIDENT 116 PIEDMONT ROAD WEST CHESTER, PA 19382	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MELISSA MARY ENGEL VICE PRESIDENT 121 HOLBY LANE POTTSTOWN, PA 19465	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JERRY EVANS HART VICE PRESIDENT 1785 JEFFERSON DOWNS WEST CHESTER, PA 19380	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JANET STRINE HELBIG VICE PRESIDENT 114 LUTZ ROAD BOYERTOWN, PA 19512	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES ARTHUR HOBDAY VICE PRESIDENT 150 GLENWOOD AVENUE COLLEGEVILLE, PA 19426	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KARL DAVID KOPPEL VICE PRESIDENT 455 ASPEN DRIVE AUSTIN, TX 78737	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SASHA DUNDI MOUL VICE PRESIDENT 44 ARROWHEAD CIRCLE COLLEGEVILLE, PA 19426	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID YORKE MUIR VICE PRESIDENT 105 TUCKER LANE COATESVILLE, PA 19320	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTINE HELLWIG MURRAY VICE PRESIDENT 2 MARY COURT GLEN MILLS, PA 19342	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SUSAN MOORE NELSON VICE PRESIDENT 331 JACARANDA DRIVE DANVILLE, CA 94506	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BEATRICE ANNE REALE VICE PRESIDENT 605 PECK ROAD DOWNTOWN, PA 19335	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PHILLIP JOHN REESE VICE PRESIDENT 5850 PAULA COURT COOPERSBURG, PA 18036	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVEN JOHN RIVITUSO VICE PRESIDENT 1112 WOODBRIDGE WAY WEST CHESTER, PA 19380	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW MICHAEL ROGERS VICE PRESIDENT 124 NEWPORT CIRCLE ATGLEN, PA 19310	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHERYL BROOKS RYAN VICE PRESIDENT 4 ELLISTON COURT EXTON, PA 19341	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BETH LYNN SNYDER-SIMPSON VICE PRESIDENT 800 N WASHINGTON RIDGE WEST CHESTER, PA 19382	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ADAM BRUCE TAYLOR VICE PRESIDENT 436 PRAIRIE KNOLL DRIVE NAPERVILLE, IL 60566	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN ANDREW VESEY VICE PRESIDENT 17 EAGLE DRIVE MULLICA HILL, NJ 08062	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES MICHAEL ZIFF VICE PRESIDENT 214 NORTH TROOPER ROAD NORRISTOWN, PA 19403	<input checked="" type="checkbox"/> OFFICER	<input 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/ LOUIS FRANCIS RIVITUSO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LOUIS FRANCIS RIVITUSO, T/SVP/D PRINTED NAME AND CORPORATE TITLE	6/27/2013 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.			