

1.) CORPORATION NAME:

UNITED STATES LIABILITY INSURANCE COMPANY

DUE DATE: **6/30/2014**

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**

FAIRFAX, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	620,000

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.

<p>NAME: THOMAS PATRICK NERNEY TITLE: P/D/CEO ADDRESS: 400 INVERARAY RD CITY/ST/ZIP/CO: VILLANOVA, PA 19085</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN GERALD DONAHUE, JR. TITLE: VP/D ADDRESS: 201 CARRIAGE LANE CITY/ST/ZIP/CO: NEWTOWN SQUARE, PA 19073</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL EDWARD ADAMSKI TITLE: VICE PRESIDENT ADDRESS: 48 BARLETT DRIVE CITY/ST/ZIP/CO: SCHWENKSVILLE, PA 19473</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MARK ANTHONY ADDIEGO TITLE: VICE PRESIDENT ADDRESS: 18 BELMONT CIRCLE CITY/ST/ZIP/CO: COLUMBUS, NJ 08022</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN EDWARD COLAPRETE TITLE: VICE PRESIDENT ADDRESS: 1006 WIGGINS WAY CITY/ST/ZIP/CO: WEST CHESTER, PA 19380</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL SCOTT CRADDOCK TITLE: VICE PRESIDENT ADDRESS: 604 CHEYNEY ROAD CITY/ST/ZIP/CO: SPRINGFIELD, PA 19064</p>	<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 167 DRIFTWOOD COURT DRIPPING SPRINGS, TX 78620	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SASHA DUNDI MOUL SVP 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 DOWNINGTOWN, 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:	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
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN RICHARD PETERSEN, JR S/SVP/D 914 DOLPHIN DRIVE MALVERN, PA 19355	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LOUIS FRANCIS RIVITUSO T/SVP/D 709 PEACH TREE DR WEST CHESTER, PA 19380	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DIANE SYMNOSKI DUDA SVP/D 1616 CLEARBROOK ROAD LANSDALE, PA 19446	<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:	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 COLFELT COURT EXTON, PA 19341	<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 30902 CLUBHOUSE DRIVE UNIT 14G LAGUNA NIGUEL, CA 92677	<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:	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 JOSEPH MURRAY VICE PRESIDENT 322 CRESCENT HILL DRIVE HAVERTOWN, PA 19083	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: KAREN ANN GORSKI TITLE: VICE PRESIDENT ADDRESS: 341 SOUTH TAYLOR AVENUE APT 2 CITY/ST/ZIP/CO: OAK BROOK, IL 60302	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: VIOLA HOUSE CLEMENTS TITLE: VICE PRESIDENT ADDRESS: 2167 MARYLAND AVENUE CITY/ST/ZIP/CO: BENSALEM, PA 19020	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOANNE MARIE BURNS TITLE: VICE PRESIDENT ADDRESS: 122 KNOLL DRIVE CITY/ST/ZIP/CO: COLLEGEVILLE, PA 19426	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KIMBERLY DENISE BENNETT MULLINS TITLE: VICE PRESIDENT ADDRESS: 1107 WEST AUTUMN COURT CITY/ST/ZIP/CO: COLLEGEVILLE, PA 19426	<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	6/26/2014 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.		