

1.) CORPORATION NAME:

DUE DATE: **8/31/2011**

COMMERCE AND INDUSTRY INSURANCE COMPANY

SCC ID NO: **F0137093**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

**BANK OF AMERICAN CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,050,000

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: 175 WATER ST
18TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10038-

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: KRISTIAN P MOOR
TITLE: DIRECTOR
ADDRESS: 175 WATER ST
31ST FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER DIRECTOR

NAME: JOHN QUINLAN DOYLE
TITLE: EVP
ADDRESS: 175 WATER STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER DIRECTOR

NAME: ROBERT S H SCHIMEK
TITLE: EVP
ADDRESS: 175 WATER ST
18TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER DIRECTOR

NAME: PETER JAMES EASTWOOD
TITLE: PRESIDENT/CEO
ADDRESS: 100 SUMMER STREET
CITY/ST/ZIP/CO: BOSTON, MA 02110-

OFFICER DIRECTOR

NAME: DENIS M BUTKOVIC TITLE: SECRETARY ADDRESS: 18TH FLOOR 175 WATER STREET CITY/ST/ZIP/CO: NEW YORK, NY 10038-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: PAUL DAMIEN BYRNE TITLE: TREASURER ADDRESS: 2-8 ALTYRE ROAD CITY/ST/ZIP/CO: CROYDON - SURREY UK, CR9 2LG-, UNITED KINGDOM (GREAT BRITAIN)	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ DENIS M BUTKOVIC</u>	<u>DENIS M BUTKOVIC, SECRETARY</u>	<u>9/22/2011</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.