

1.) CORPORATION NAME:

SELECTIVE INSURANCE COMPANY OF AMERICA

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0162323**

RICHMOND, VA 23219

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 5,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 40 WANTAGE AVE

CITY/ST/ZIP: BRANCHVILLE, NJ 07890

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: | GREGORY E MURPHY | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CHRMN/P/CEO | | |
| ADDRESS: | 40 WANTAGE AVE | | |
| CITY/ST/ZIP/CO: | BRANCHVILLE, NJ 07890 | | |

| | | | |
|-----------------|-----------------------|---|--|
| NAME: | DALE A THATCHER | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | EX VP/CFO | | |
| ADDRESS: | 40 WANTAGE AVE | | |
| CITY/ST/ZIP/CO: | BRANCHVILLE, NJ 07890 | | |

| | | | |
|-----------------|-----------------------|---|--|
| NAME: | MICHAEL H LANZA | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | EVP/GC/SEC | | |
| ADDRESS: | 40 WANTAGE AVE | | |
| CITY/ST/ZIP/CO: | BRANCHVILLE, NJ 07890 | | |

| | | | |
|-----------------|-----------------------|---|--|
| NAME: | RONALD ST CLAIR | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | EVP/CIO | | |
| ADDRESS: | 40 WANTAGE AVE | | |
| CITY/ST/ZIP/CO: | BRANCHVILLE, NJ 07890 | | |

| | | | |
|-----------------|-----------------------|---|-----------------------------------|
| NAME: | CHARLES C ADAMS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 40 WANTAGE AVE | | |
| CITY/ST/ZIP/CO: | BRANCHVILLE, NJ 07890 | | |

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|-----------------|-------------------------|---|-----------------------------------|
| NAME: | JENNIFER W. DIBERARDINO | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP/TREASURER | | |
| ADDRESS: | 40 WANTAGE AVENUE | | |
| CITY/ST/ZIP/CO: | BRANCHVILLE, NJ 07890 | | |

| | | | |
|--|--|----------------------------------|--|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JOHN J. MARCHIONI DIRECTOR 40 WANTAGE AVENUE BRANCHVILLE, NJ 07890 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | CHARLES A. MUSILLI III DIRECTOR 40 WANTAGE AVENUE BRANCHVILLE, NJ 07890 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | RONALD J. ZALESKI SR. DIRECTOR 40 WANTAGE AVENUE BRANCHVILLE, NJ 07890 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SUSAN B. SWEENEY DIRECTOR 40 WANTAGE AVENUE BRANCHVILLE, NJ 07890 | <input 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/ MICHAEL H LANZA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | MICHAEL H LANZA, EVP/GC/SEC PRINTED NAME AND CORPORATE TITLE | 6/4/2012 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. | | | |