

1.) CORPORATION NAME: PUBLIC SERVICE MUTUAL INSURANCE COMPANY	DUE DATE: 4/30/2012
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F0174104
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE PARK AVENUE

CITY/ST/ZIP: NEW YORK, NY 10016-5802

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: JOHN THOMAS HILL II	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRES/TREAS				
ADDRESS: ONE PARK AVENUE				
CITY/ST/ZIP/CO: NEW YORK, NY 10016-5802				

NAME: CHARLES L CROUCH III	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: GC/SR VP				
ADDRESS: ONE PARK AVENUE				
CITY/ST/ZIP/CO: NEW YORK, NY 10016				

NAME: DAVID ANTHONY LAWLESS	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: S/SVP/CAO				
ADDRESS: ONE PARK AVENUE				
CITY/ST/ZIP/CO: NEW YORK, NY 10016-5802				

NAME: ANDREW L FURGATCH	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CHAIRMAN/CEO				
ADDRESS: ONE PARK AVENUE				
CITY/ST/ZIP/CO: NEW YORK, NY 10016-5802				

NAME: LEWIS SPELLMAN	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: ONE PARK AVENUE				
CITY/ST/ZIP/CO: NEW YORK, NY 10016				

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/ JOHN THOMAS HILL II SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN THOMAS HILL II, PRES/TREAS PRINTED NAME AND CORPORATE TITLE	4/2/2012 DATE
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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.