

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212502981

1.) CORPORATION NAME:

CENTRE INSURANCE COMPANY

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **1/31/2012**

SCC ID NO: **F0328593**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 LIBERTY PLAZA
165 BROADWAY

CITY/ST/ZIP: NEW YORK, NY 10006-1466

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: MICHAEL BASCHWITZ
TITLE: VICE PRESIDENT
ADDRESS: 1 LIBERTY PLAZA
165 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10006-1404

OFFICER

DIRECTOR

NAME: PATRICK COLM TIERNAN
TITLE: PRESIDENT
ADDRESS: 1 LIBERTY PLAZA
165 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10006-1466

OFFICER

DIRECTOR

NAME: ELIZABETH ANN LAWN
TITLE: VP/CONTROLLER
ADDRESS: 1 LIBERTY PLAZA
165 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10006-1466

OFFICER

DIRECTOR

NAME: THOMAS FRANCIS GROGAN
TITLE: SECRETARY
ADDRESS: 1 LIBERTY PLAZA
165 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10006-1466

OFFICER

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.

<u>/s/ THOMAS FRANCIS GROGAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>THOMAS FRANCIS GROGAN, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/23/2012</u> DATE
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