

1.) CORPORATION NAME:

Stonebridge Casualty Insurance Company

DUE DATE: **11/30/2011**

SCC ID NO: **F0358715**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,645

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2700 WEST PLANO PARKWAY

CITY/ST/ZIP: PLANO, TX 75075-

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: MARTHA MCCONNELL
TITLE: SR VP
ADDRESS: 520 PARK AVENUE
CITY/ST/ZIP/CO: BALTIMORE, MD 21201-

OFFICER

DIRECTOR

NAME: CRAIG VERMIE
TITLE: VICE PRESIDENT
ADDRESS: 4333 EDGEWOOD ROAD NE
CITY/ST/ZIP/CO: CEDAR RAPIDS, MD 52499-

OFFICER

DIRECTOR

NAME: MICHAEL EUBANKS
TITLE: SR VP/ SEC
ADDRESS: 520 PARK AVENUE
CITY/ST/ZIP/CO: BALTIMORE, MD 21201-

OFFICER

DIRECTOR

NAME: BRIAN A SMITH
TITLE: Operations Off
ADDRESS: 300 EAGLEVIEW BLVD
CITY/ST/ZIP/CO: EXTON, PA 19341-

OFFICER

DIRECTOR

NAME: EDWARD H WALKER, III
TITLE: PRESIDENT
ADDRESS: 520 PARK AVENUE
CITY/ST/ZIP/CO: BALTIMORE, MD 21201-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRENDA K CLANCY EVP & COO 4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	G DOUGLAS MANGUM, JR SVP; C ACTUARY 300 EAGLEVIEW BLVD EXTON, PA 19341-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CORNELIS HENRICUS VERHAGEN VICE PRESIDENT 921 SOUTH ORANGE AVENUE SARASOTA, FL 34236-	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ CRAIG VERMIE</u>	<u>CRAIG VERMIE, VICE PRESIDENT</u>	<u>10/10/2011</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.