

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211528391

1.) CORPORATION NAME:

**EMPIRE FIRE AND MARINE 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:

**NE**

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

SCC ID NO: **F0375172**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13810 FNB PKWY

CITY/ST/ZIP: OMAHA, NE 68154-5202

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: NANCY MUELLER  
TITLE: PRESIDENT  
ADDRESS: 1400 AMERICAN LANE  
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-  
 OFFICER  DIRECTOR

NAME: DENNIS KERRIGAN JR  
TITLE: EVP/CORP SEC  
ADDRESS: 1400 AMERICAN LANE  
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-  
 OFFICER  DIRECTOR

NAME: MICHAEL FOLEY  
TITLE: CEO  
ADDRESS: 1400 AMERICAN LANE  
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-  
 OFFICER  DIRECTOR

NAME: JOHN PARKER  
TITLE: EVP  
ADDRESS: 1400 AMERICAN LANE  
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-  
 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.

/s/ DENNIS KERRIGAN JR DENNIS KERRIGAN JR, 11/28/2011  
SIGNATURE OF DIRECTOR/OFFICER EVP/CORP SEC DATE  
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE

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.