

1.) CORPORATION NAME: EMPIRE FIRE AND MARINE INSURANCE COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA	DUE DATE: 11/30/2014 SCC ID NO: F0375172 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>2,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,000,000
CLASS	AUTHORIZED				
COMMON	2,000,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: NE					

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DENNIS KERRIGAN JR TITLE: EVP/CORP SEC ADDRESS: 1400 AMERICAN LANE CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MICHAEL FOLEY TITLE: CEO ADDRESS: 1400 AMERICAN LANE CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DALYNN HOCH TITLE: DIRECTOR, CFO ADDRESS: 1400 AMERICAN LANE CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196	<input checked="" type="checkbox"/> OFFICER	<input 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.

/s/ DENNIS KERRIGAN JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DENNIS KERRIGAN JR, EVP/CORP SEC PRINTED NAME AND CORPORATE TITLE	10/23/2014 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.