

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211521286

1.) CORPORATION NAME:

Liberty Insurance Underwriters Inc.

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:

IL

DUE DATE: **10/31/2011**

SCC ID NO: **F0394967**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 BERKELEY ST

CITY/ST/ZIP: BOSTON, MA 02116-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID A COHEN	
TITLE:	PRESIDENT	
ADDRESS:	175 BERKELEY STREET	
CITY/ST/ZIP/CO:	BOSTON, MA 02116-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DEXTER R LEGG	
TITLE:	VP/SECRETARY	
ADDRESS:	175 BERKELEY STREET	
CITY/ST/ZIP/CO:	BOSTON, MA 02117-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LAURANCE H.S. YAHLIA	
TITLE:	TREAS/VP	
ADDRESS:	175 BERKELEY STREET	
CITY/ST/ZIP/CO:	BOSTON, MA 02117-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KRISTIN K CIOTTI	
TITLE:	ASST SECRETARY	
ADDRESS:	175 BERKELEY STREET	
CITY/ST/ZIP/CO:	BOSTON, MA 02117-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DANIEL T N FORSYTHE	
TITLE:	COB	
ADDRESS:	175 BERKELEY ST	
CITY/ST/ZIP/CO:	BOSTON, MA 02116-	

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/ KRISTIN K CIOTTI</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KRISTIN K CIOTTI, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/15/2011</u> 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.