

1.) CORPORATION NAME: Liberty Insurance Underwriters Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: IL	DUE DATE: 10/31/2014 SCC ID NO: F0394967 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 55 WATER STREET 18TH FLOOR CITY/ST/ZIP: NEW YORK, NY 10041
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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: DEXTER R LEGG TITLE: PRESIDENT ADDRESS: 175 BERKELEY STREET CITY/ST/ZIP/CO: BOSTON, MA 02116	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CHRISTOPHER L. PEIRCE TITLE: PRESIDENT ADDRESS: 175 BERKELEY STREET CITY/ST/ZIP/CO: BOSTON, MA 02116	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: LAURANCE H.S. YAHIA TITLE: TREAS/VP ADDRESS: 175 BERKELEY STREET CITY/ST/ZIP/CO: BOSTON, MA 02116	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KRISTIN L KELLEY TITLE: ASST SECRETARY ADDRESS: 175 BERKELEY STREET CITY/ST/ZIP/CO: BOSTON, MA 02116	<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/ KRISTIN L KELLEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KRISTIN L KELLEY, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	2/24/2015 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.