

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211525788

1.) CORPORATION NAME:

**LM GENERAL 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:

**IL**

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

SCC ID NO: **F0394975**

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:	TIMOTHY SWEENEY	
TITLE:	COB/CEO/PRES	
ADDRESS:	175 BERKELEY STREET	
CITY/ST/ZIP/CO:	BOSTON, MA 02116-	

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

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

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

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>	<u>KRISTIN K CIOTTI, ASST SEC</u>	<u>10/27/2011</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.