

1.) CORPORATION NAME:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

DUE DATE: **1/31/2011**

SCC ID NO: **F0399461**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 2,500,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 RED BROOK BOULEVARD, SUITE 600

CITY/ST/ZIP: OWINGS MILLS, MD 21117-

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: | STEVEN RAND | |
| TITLE: | EXEC VP | |
| ADDRESS: | 1400 AMERICAN LANE | |
| CITY/ST/ZIP/CO: | SCHAUMBURG, IL 60196- | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | BARRY PAUL | |
| TITLE: | TREASURER | |
| ADDRESS: | 1400 AMERICAN LANE | |
| CITY/ST/ZIP/CO: | SCHAUMBURG, IL 60196- | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | MICHAEL FOLEY | |
| TITLE: | CEO | |
| ADDRESS: | 1400 AMERICAN LN | |
| CITY/ST/ZIP/CO: | SCHAUMBURG, IL 60196-1056 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | NANCY MUELLER | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 1400 AMERICAN LANE | |
| CITY/ST/ZIP/CO: | SCHAUMBURG, IL 60196- | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | DENNIS KERRIGAN | |
| TITLE: | SECRETARY | |
| ADDRESS: | 1400 AMERICAN LANE | |
| CITY/ST/ZIP/CO: | SCHAUMBURG, IL 61096- | |

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/ DENNIS KERRIGAN</u> | <u>DENNIS KERRIGAN, SECRETARY</u> | <u>11/19/2010</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.