

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213500090

1.) CORPORATION NAME:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
11 SOUTH 12TH STREET
P.O. BOX 1463**

SCC ID NO: **F0399461**

RICHMOND, VA 23218

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

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:	NANCY D 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 F KERRIGAN	
TITLE:	EVP/CORP SEC	
ADDRESS:	1400 AMERICAN LANE	
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 61096	

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

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Dalynn Hoch	
TITLE:	EVP/CFO	
ADDRESS:	1400 AMERICAN LANE	
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196	

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 F KERRIGAN	DENNIS F KERRIGAN, EVP/CORP	1/2/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC 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.