

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212502481

1.) CORPORATION NAME:

Excelsior 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:

NH

DUE DATE: **1/31/2012**

SCC ID NO: **F0504961**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 62 MAPLE AVE

CITY/ST/ZIP: KEENE, NH 03431-

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:	JOHN D DOYLE	
TITLE:	AST TREAS	
ADDRESS:	175 BERKELEY STREET	
CITY/ST/ZIP/CO:	BOSTON, MA 02117-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL J FALLON	
TITLE:	CFO/DIR	
ADDRESS:	175 BERKELEY ST	
CITY/ST/ZIP/CO:	BOSTON, MA 02116-	

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

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRISTOPHER C MANSFIELD	
TITLE:	DIRECTOR	
ADDRESS:	175 BERKELEY STREET	
CITY/ST/ZIP/CO:	BOSTON, MA 02117-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	J. PAUL CONDRIAN III	
TITLE:	P/CEO/COB/DIR	
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/ DEXTER R LEGG</u>	<u>DEXTER R LEGG, SECRETARY</u>	<u>1/17/2012</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.