

1.) CORPORATION NAME: Excelsior Insurance Company	DUE DATE: 1/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F0504961				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	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>50,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000
CLASS	AUTHORIZED				
COMMON	50,000				
4.) STATE OR COUNTRY OF INCORPORATION: NH					

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.
---------------------------------------	---

NAME: J. PAUL CONDRIAN III TITLE: P/CEO/COB/DIR ADDRESS: 175 BERKELEY ST CITY/ST/ZIP/CO: BOSTON, MA 02116	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	---	--	--

NAME: DEXTER R LEGG TITLE: SECRETARY ADDRESS: 175 BERKELEY ST CITY/ST/ZIP/CO: BOSTON, MA 02116	<input checked="" type="checkbox"/> OFFICER	<input 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 checked="" type="checkbox"/> DIRECTOR	
--	---	--	--

NAME: DEXTER R LEGG TITLE: SECRETARY ADDRESS: 175 BERKELEY STREET CITY/ST/ZIP/CO: BOSTON, MA 02116	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

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/ DEXTER R LEGG	DEXTER R LEGG, SECRETARY	1/18/2013
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.