

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212517490

1.) CORPORATION NAME:

LM Property and Casualty Insurance Company

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0544108**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	800

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 BERKELEY STREET

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 M SWEENEY	
TITLE:	PRESIDENT/COB	
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/CFO	
ADDRESS:	175 BERKELEY STREET	
CITY/ST/ZIP/CO:	BOSTON, MA 02116	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	A. ALEXANDER FONTANES	
TITLE:	ASST.TREAS/VP	
ADDRESS:	175 BERKELEY STREET	
CITY/ST/ZIP/CO:	BOSTON, MA 02116	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KRISTIN K CIOTTI	
TITLE:	ASST SEC	
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 STREET	
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.

/s/ DEXTER R. LEGG

DEXTER R. LEGG, SECRETARY

5/10/2012

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.