

1.) CORPORATION NAME:

**COLONIAL AMERICAN CASUALTY AND SURETY
COMPANY**

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: **F1026303**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 RED BROOK BLVD.
STE 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.

NAME: NANCY MUELLER
TITLE: PRESIDENT
ADDRESS: 1400 AMERICAN LN
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-

OFFICER

DIRECTOR

NAME: STEVEN RAND
TITLE: EXEC VP
ADDRESS: 1400 AMERICAN LANE
CITY/ST/ZIP/CO: SCHAUMBURG, IL 61096-7056

OFFICER

DIRECTOR

NAME: BARRY PAUL
TITLE: TREASURER
ADDRESS: 1400 AMERICAN LN
CITY/ST/ZIP/CO: SAHCUMBURG, IL 60196-

OFFICER

DIRECTOR

NAME: MICHAEL FOLEY
TITLE: CEO
ADDRESS: 1400 AMERICAN LANE
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-

OFFICER

DIRECTOR

NAME: BOB EFFINGER
TITLE: EVP/CHIEF ACTUA
ADDRESS: 1400 AMERICAN LANE
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-

OFFICER

DIRECTOR

NAME: TY R SAGALOW TITLE: SR VP ADDRESS: ONE LIBERTY PLAZA 165 BROADWAY, 32ND FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10006-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: CHRISTINE THEROS-MULLINS TITLE: SR VP ADDRESS: 1400 AMERICAN LANE CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: VIBHU R SHARMA TITLE: EVP/CFO ADDRESS: 1400 AMERICAN LANE CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: DENNIS F KERRIGAN TITLE: EXEC VP/CORP SE ADDRESS: 1400 AMERICAN LANE CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-	<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.		
<u>/s/ DENNIS F KERRIGAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DENNIS F KERRIGAN, EXEC VP/CORP SE</u> PRINTED NAME AND CORPORATE TITLE	<u>12/30/2010</u> 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.		