

1.) CORPORATION NAME:

EXECUTIVE RISK INDEMNITY INC.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1141144**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15 MOUNTAIN VIEW RD
P O BOX 1615

CITY/ST/ZIP: WARREN, NJ 07061

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:	ROBERT CHANTRY COX	
TITLE:	P/CEO	
ADDRESS:	3 MOUNTAIN VIEW RD	
CITY/ST/ZIP/CO:	WARREN, NJ 07059	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MAUREEN A. BRUNDAGE	
TITLE:	VP/S	
ADDRESS:	15 MOUNTAIN VIEW ROAD	
CITY/ST/ZIP/CO:	WARREN, NJ 07059	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DOUGLAS A NORDSTROM	
TITLE:	VP/T	
ADDRESS:	15 MOUNTAIN VIEW RD	
CITY/ST/ZIP/CO:	WARREN, NJ 07059	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL J. KRUMP	
TITLE:	CHAIRMAN	
ADDRESS:	15 MOUNTAIN VIEW ROAD	
CITY/ST/ZIP/CO:	WARREN, NJ 07059	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICHARD G. SPIRO	
TITLE:	SVP & CFO	
ADDRESS:	15 MOUNTAIN VIEW ROAD	
CITY/ST/ZIP/CO:	WARREN, NJ 07059	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PATRICIA TOMCZYK	
TITLE:	ASST SECRETARY	
ADDRESS:	15 MOUNTAIN VIEW ROAD	
CITY/ST/ZIP/CO:	WARREN, NJ 07059	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL J. MALONEY DIRECTOR 3 MOUNTAIN VIEW ROAD WARREN, NJ 07059	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HAROLD L. MORRISON, JR. DIRECTOR 15 MOUNTAIN VIEW ROAD WARREN, NJ 07059	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DINO E. ROBUSTO DIRECTOR 15 MOUNTAIN VIEW ROAD WARREN, NJ 07059	<input type="checkbox"/> OFFICER	<input checked="" 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/ PATRICIA TOMCZYK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PATRICIA TOMCZYK, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	3/14/2014 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.			