

1.) CORPORATION NAME:

Verlan Fire Insurance Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **10/31/2011**

SCC ID NO: **F1232836**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
NH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 440 LINCOLN ST.

CITY/ST/ZIP: WORCESTER, MA 01653-

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: MARITA ZURAITIS
TITLE: PRESIDENT
ADDRESS: 440 LINCOLN STREET
CITY/ST/ZIP/CO: WORCESTER, MA 01653-

OFFICER

DIRECTOR

NAME: J. KENDALL HUBER
TITLE: DIRECTOR/VP/GC
ADDRESS: 440 LINCOLN STREET
CITY/ST/ZIP/CO: WORCHESTER, MA 01653-

OFFICER

DIRECTOR

NAME: ANNE K. TRIPP
TITLE: CIO/VP/ASST T
ADDRESS: 440 LINCOLN STREET
CITY/ST/ZIP/CO: WORCESTER, MA 01653-

OFFICER

DIRECTOR

NAME: CHARLES F. CRONIN
TITLE: SECRETARY
ADDRESS: 440 LINCOLN STREET
CITY/ST/ZIP/CO: WORCESTER, MA 01653-

OFFICER

DIRECTOR

NAME: DAVID BRUCE GREENFIELD
TITLE: EVP & CFO
ADDRESS: 440 LINCOLN ST
CITY/ST/ZIP/CO: WORCESTER, MA 01653-

OFFICER

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/ CHARLES F. CRONIN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

CHARLES F. CRONIN,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

9/6/2011
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.