

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211500485

1.) CORPORATION NAME:

MUIRFIELD UNDERWRITERS, LTD.

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:

DE

DUE DATE: **1/31/2011**

SCC ID NO: **F1346644**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 E RANDOLPH STREET

CITY/ST/ZIP: CHICAGO, IL 60601-

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: DONALD P KOZIOI, JR
TITLE: PRESIDENT
ADDRESS: 200 E RANDOLPH STREET
CITY/ST/ZIP/CO: CHICAGO, IL 60601-
 OFFICER DIRECTOR

NAME: RICHARD L. VODZIAK
TITLE: ASST. VP TAXES
ADDRESS: 200 E RANDOLPH
CITY/ST/ZIP/CO: CHICAGO, IL 60601-
 OFFICER DIRECTOR

NAME: PAUL A HAGY
TITLE: TREAS/DIR
ADDRESS: 200 E RANDOLPH ST
CITY/ST/ZIP/CO: CHICAGO, IL 60601-
 OFFICER DIRECTOR

NAME: JENNIFER L KRAFT
TITLE: SECRETARY
ADDRESS: 200 E RANDOLPH
CITY/ST/ZIP/CO: CHICAGO, IL 60601-
 OFFICER DIRECTOR

NAME: PAULETTE SOLINSKI
TITLE: VICE PRESIDENT
ADDRESS: 200 E RANDOLPH ST
CITY/ST/ZIP/CO: CHICAGO, IL 60601-
 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.

<u>/s/ RICHARD L. VODZIAK</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RICHARD L. VODZIAK, ASST. VP TAXES</u> PRINTED NAME AND CORPORATE TITLE	<u>12/15/2010</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.