

1.) CORPORATION NAME:

**Allegheny Casualty Company**

DUE DATE: **4/30/2011**

SCC ID NO: **F1376591**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**BRIAN J GROSSMAN**

**1108 EAST MAIN STREET, SUITE 600  
RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	30,000
COMBV	2,500,000
OTH	47,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16285 CONNEAUT LAKE ROAD  
SUITE 101

CITY/ST/ZIP: MEADVILLE, PA 16335-3885

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: ROBERT WILLIAM MINSTER  OFFICER  DIRECTOR  
 TITLE: PRES/DIR  
 ADDRESS: ONE NEWARK CENTER  
 20TH FLOOR  
 CITY/ST/ZIP/CO: NEWARK, NJ 07102-

NAME: FRANCIS L MITTERHOFF  OFFICER  DIRECTOR  
 TITLE: VP/DIR  
 ADDRESS: ONE NEWARK CENTER  
 20TH FLOOR  
 CITY/ST/ZIP/CO: NEWARK, NJ 07102-

NAME: BRIAN N NAIRIN  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: ONE NEWARK CENTER  
 20TH FLOOR  
 CITY/ST/ZIP/CO: NEWARK, NJ 07102-

NAME: JERRY W WATSON  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: ONE NEWARK CENTER  
 20TH FLOOR  
 CITY/ST/ZIP/CO: NEWARK, NJ 07102-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARIA DULCE COSTA TREASURER ONE NEWARK CENTER 20TH FLOOR NEWARK, NJ 07102-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VINCENT MARK RICCORDELLA PRESIDENT ONE NEWARK CENTER 20TH FLOOR NEWARK, NJ 07102-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NORMAN R KONVITZ PRESIDENT ONE NEWARK CENTER 20TH FLOOR NEWARK, NJ 07102-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ FRANCIS L MITTERHOFF</u>	<u>FRANCIS L MITTERHOFF, VP/DIR</u>	<u>5/24/2011</u>
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.