

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213553484

1.) CORPORATION NAME:

RLI Indemnity Company

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1452293**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9025 N LINDBERGH DRIVE

CITY/ST/ZIP: PEORIA, IL 61615

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:	MICHAEL J STONE		
TITLE:	PRESIDENT		
ADDRESS:	9025 N LINBERGH DRIVE		
CITY/ST/ZIP/CO:	PEORIA, IL 61615		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS L BROWN		
TITLE:	VP/CFO		
ADDRESS:	9025 N LINDBERGH DRIVE		
CITY/ST/ZIP/CO:	PEORIA, IL 61615		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TODD W BRYANT		
TITLE:	VP CONTROLLER		
ADDRESS:	9025 N. LINDBERGH		
CITY/ST/ZIP/CO:	PEORIA, IL 61615		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEAN M STEPHENSON		
TITLE:	AVP/CORP S		
ADDRESS:	9025 N LINDBERGH DR		
CITY/ST/ZIP/CO:	PEORIA, IL 61615		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CRAIG W KLIETHERMES		
TITLE:	EVP, OPERATIONS		
ADDRESS:	9025 N LINDBERGH DRIVE		
CITY/ST/ZIP/CO:	PEORIA, IL 61615		

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/ TODD W BRYANT

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

TODD W BRYANT, VP CONTROLLER

PRINTED NAME AND CORPORATE TITLE

11/5/2013

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.