

1.) CORPORATION NAME: NOVA Casualty Company	DUE DATE: 12/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1494089				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: NY	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>14,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	14,000
CLASS	AUTHORIZED				
COMMON	14,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5 WATERSIDE CROSSING
SUITE 201

CITY/ST/ZIP: WINDSOR, CT 06095

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: DAVID B GREENFIELD	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: EXEC VP/CFO				
ADDRESS: 440 LINCOLN ST				
CITY/ST/ZIP/CO: WORCESTER, MA 01653				

NAME: J KENDALL HUBER	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: EXEC VP/GC				
ADDRESS: 440 LINCOLN ST				
CITY/ST/ZIP/CO: WORCESTER, MA 01653				

NAME: CHARLES F CRONIN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 440 LINCOLN ST				
CITY/ST/ZIP/CO: WORCESTER, MA 01653				

NAME: FREDERICK H EPPINGER	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 440 LINCOLN ST				
CITY/ST/ZIP/CO: WORCESTER, MA 01653				

NAME: ANDREW C FURMAN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 440 LINCOLN ST				
CITY/ST/ZIP/CO: WORCESTER, MA 01653				

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	CHARLES F CRONIN, SECRETARY	11/13/2013
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.