

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213516750

1.) CORPORATION NAME:

Peerless Indemnity Insurance Company

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1545674**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 27201 BELLA VISTA PARKWAY
SUITE 130

CITY/ST/ZIP: WARRENVILLE, IL 60555

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: J. PAUL CONDRIN III OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 175 BERKELEY ST
CITY/ST/ZIP/CO: BOSTON, MA 02116

NAME: KRISTIN L. KELLEY OFFICER DIRECTOR
TITLE: A SEC
ADDRESS: 175 BERKELEY ST
CITY/ST/ZIP/CO: BOSTON, MA 02116

NAME: LAURANCE H.S. YAHIA OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 175 BERKELEY ST
CITY/ST/ZIP/CO: BOSTON, MA 02116

NAME: DEXTER R LEGG OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 175 BERKELEY ST
CITY/ST/ZIP/CO: BOSTON, MA 02116

NAME: MICHAEL J. FALLON OFFICER DIRECTOR
TITLE: VP
ADDRESS: 175 BERKELEY ST
CITY/ST/ZIP/CO: BOSTON, MA 02116

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/ KRISTIN L. KELLEY KRISTIN L. KELLEY, A SEC 4/5/2013
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.