

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214542448

1.) CORPORATION NAME:

RLI Underwriting Services, Inc.

DUE DATE: **10/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1603838**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

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 DR

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:	JONATHAN E MICHAEL	
TITLE:	CEO/PRES	
ADDRESS:	9025 N LINDBERGH DR	
CITY/ST/ZIP/CO:	PEORIA, IL 61615	

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

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL J STONE	
TITLE:	EXEC VP/DIR	
ADDRESS:	9025 N LINDBERGH DR	
CITY/ST/ZIP/CO:	PEORIA, IL 61615	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JILL C JOHNSON	
TITLE:	ASST VP	
ADDRESS:	9025 N LINDBERGH DR	
CITY/ST/ZIP/CO:	PEORIA, IL 61615	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEAN M STEPHENSON	
TITLE:	CORP S	
ADDRESS:	9025 N LINDBERGH DR	
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/ JEAN M STEPHENSON

JEAN M STEPHENSON, CORP S

9/9/2014

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.