

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211513799

1.) CORPORATION NAME:

Liberty Mutual Group Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1790981**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 BERKELEY STREET

CITY/ST/ZIP: BOSTON, MA 02116-

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 H LONG
TITLE: PRESIDENT
ADDRESS: 175 BERKELEY STREET
CITY/ST/ZIP/CO: BOSTON, MA 02116-
 OFFICER DIRECTOR

NAME: LAURANCE H S YAHIA
TITLE: T/VP
ADDRESS: 175 BERKELEY STREET
CITY/ST/ZIP/CO: BOSTON, MA 02116-
 OFFICER DIRECTOR

NAME: DENNIS J LANGWELL
TITLE: CFO/SVP
ADDRESS: 175 BERKELEY STREET
CITY/ST/ZIP/CO: BOSTON, MA 02117-
 OFFICER DIRECTOR

NAME: CHRISTOPHER C MANSFIELD
TITLE: SVP
ADDRESS: 175 BERKELEY ST
CITY/ST/ZIP/CO: BOSTON, MA 02116-
 OFFICER DIRECTOR

NAME: KRISTIN K CIOTTI
TITLE: ASST SECRETARY
ADDRESS: 175 BERKELEY STREET
CITY/ST/ZIP/CO: BOSTON, MA 02116-
 OFFICER DIRECTOR

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/ KRISTIN K CIOTTI</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KRISTIN K CIOTTI, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>6/28/2011</u> DATE
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