2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 802193

Entity Name: ST. PAUL MERCURY INSURANCE COMPANY

Current Principal Place of Business:

ONE TOWER SQUARE HARTFORD, CT 06183

Current Mailing Address:

385 WASHINGTON ST NB16L ST PAUL, MN 55102

FEI Number: 41-0881659

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Mar 27, 2014 Secretary of State CC9374861421

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	т	Title	S
Name	OLIVO, MARIA	Name	SKJERVEN, WENDY C
Address	485 LEXINGTON AVENUE	Address	385 WASHINGTON STREET
City-State-Zip:	NEW YORK NY 10017	City-State-Zip:	ST. PAUL MN 55102
Title	D	Title	D
Name	HEYMAN, WILLIAM H	Name	BENET, JAY S
Address	385 WASHINGTON ST	Address	ONE TOWER SQUARE
City-State-Zip:	SAINT PAUL MN 55102	City-State-Zip:	HARTFORD CT 06183
Title	DCEO	Title	DIRECTOR
Title Name	DCEO MACLEAN, BRIAN W	Title Name	DIRECTOR SPADORCIA, DOREEN
Name	MACLEAN, BRIAN W	Name	SPADORCIA, DOREEN ONE TOWER SQUARE
Name Address City-State-Zip:	MACLEAN, BRIAN W ONE TOWER SQUARE HARTFORD CT 06183	Name Address City-State-Zip:	SPADORCIA, DOREEN ONE TOWER SQUARE HARTFORD CT 06183
Name Address	MACLEAN, BRIAN W ONE TOWER SQUARE	Name Address City-State-Zip: Title	SPADORCIA, DOREEN ONE TOWER SQUARE HARTFORD CT 06183 DIRECTOR
Name Address City-State-Zip:	MACLEAN, BRIAN W ONE TOWER SQUARE HARTFORD CT 06183	Name Address City-State-Zip: Title Name	SPADORCIA, DOREEN ONE TOWER SQUARE HARTFORD CT 06183 DIRECTOR TOCZDLOWSKI, GREG C
Name Address City-State-Zip: Title	MACLEAN, BRIAN W ONE TOWER SQUARE HARTFORD CT 06183 DIRECTOR	Name Address City-State-Zip: Title	SPADORCIA, DOREEN ONE TOWER SQUARE HARTFORD CT 06183 DIRECTOR
Name Address City-State-Zip: Title Name	MACLEAN, BRIAN W ONE TOWER SQUARE HARTFORD CT 06183 DIRECTOR SPENCE, KENNETH F. III 385 WASHINGTON STREET	Name Address City-State-Zip: Title Name	SPADORCIA, DOREEN ONE TOWER SQUARE HARTFORD CT 06183 DIRECTOR TOCZDLOWSKI, GREG C ONE TOWER SQUARE

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WENDY C. SKJERVEN

CORPORATE SECRETAR 03/27/2014

Electronic Signature of Signing Officer/Director Detail

Date