

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831347

Entity Name: EMPIRE FIRE AND MARINE INSURANCE COMPANY**Current Principal Place of Business:**1400 AMERICAN LANE
SCHUAMBURG, IL 60196**Current Mailing Address:**1400 AMERICAN LANE
SCHAUMBURG, IL 60196 US**FEI Number:** 47-6022701**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US*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

Date

Officer/Director Detail :

Title	DCEO
Name	FOLEY, MICHAEL
Address	1400 AMERICAN LANE
City-State-Zip:	SCHAUMBURG IL 60196

Title	SEC
Name	KERRIGAN, DENNIS F
Address	1400 AMERICAN LANE
City-State-Zip:	SCHAUMBURG IL 60196

Title	DP
Name	MUELLER, NANCY
Address	1400 AMERICAN LANE
City-State-Zip:	SCHAUMBURG IL 60196

Title	EVP
Name	SAVIO, KATHLEEN
Address	1400 AMERICAN LANE
City-State-Zip:	SCHAUMBURG IL 60196

Title	DEVP
Name	HOCH, DALYNN
Address	1400 AMERICAN LANE
City-State-Zip:	SCHAUMBURG IL 60196

Title	TREA
Name	BURNE, ROBERT
Address	1400 AMERICAN LANE
City-State-Zip:	SCHAUMBURG IL 60196

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: DENNIS KERRIGAN**CORPORATE SECRETAR** 04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date