2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846967

Entity Name: LIBERTY INSURANCE UNDERWRITERS INC.

Current Principal Place of Business:

175 BERKELEY ST. BOSTON. MA 02116 FILED
Apr 29, 2013
Secretary of State
CC4674088263

Current Mailing Address:

175 BERKELEY STREET 10-B BOSTON. MA 02116 US

FEI Number: 22-227331 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 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 TREASURER Title CEO, P, D

Name YAHIA, LAURANCE HS Name PEIRCE, CHRISTOPHER L

Address 175 BERKELEY ST. Address 175 BERKELEY ST.

City-State-Zip: BOSTON MA 02116 City-State-Zip: BOSTON MA 02116

Title SEC Title VPT

NameLEGG, DEXTER RNameYAHIA, LAURANCE HAddress175 BERKELEY ST.Address175 BERKELEY ST.City-State-Zip:BOSTON MA 02116City-State-Zip:BOSTON MA 02116

Title ASEC

Name KELLEY, KRISTIN L
Address 175 BERKELEY ST.
City-State-Zip: BOSTON MA 02116

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: KRISTIN L. KELLEY

ASST. SECRETARY

04/29/2013