

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 846967

**Entity Name:** LIBERTY INSURANCE UNDERWRITERS INC.**Current Principal Place of Business:**2815 FORBS AVENUE, SUITE 200  
NEW YORK, NY 10041**Current Mailing Address:**175 BERKELEY STREET  
10-B  
BOSTON, MA 02116 US**FEI Number:** 22-2227331**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:**

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Electronic Signature of Registered Agent

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Date**Officer/Director Detail :**

Title           TREASURER  
Name           YAHIA, LAURANCE HS  
Address        175 BERKELEY ST.  
City-State-Zip: BOSTON MA 02116

Title           CEO, P, D  
Name           PEIRCE, CHRISTOPHER L  
Address        175 BERKELEY ST.  
City-State-Zip: BOSTON MA 02116

Title           SEC  
Name           LEGG, DEXTER R  
Address        175 BERKELEY ST.  
City-State-Zip: BOSTON MA 02116

Title           VPT  
Name           YAHIA, LAURANCE H  
Address        175 BERKELEY ST.  
City-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:** DEXTER R. LEGG**SECRETARY****04/29/2015**

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Electronic Signature of Signing Officer/Director Detail

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Date