

2020 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
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name DOLAN, MATTHEW P
Address 175 BERKELEY ST.
City-State-Zip: BOSTON MA 02116

Title SEC, DIRECTOR
Name TOUHEY, MARK C
Address 175 BERKELEY ST.
City-State-Zip: BOSTON MA 02116

Title TREASURER
Name PENA, EDWARD J
Address 175 BERKELEY ST.
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name FALLON, MICHAEL J
Address 175 BERKELEY ST.
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name ERBIG, ALISON B
Address 175 BERKELEY STREET
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name HAUSE, JULIE M
Address 175 BERKELEY STREET
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name HYLKA, STEPHEN D
Address 175 BERKELEY STREET
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name JOHNSTON, CHRISTOPHER B
Address 175 BERKELEY STREET
City-State-Zip: BOSTON MA 02116

Continues on page 2

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: MARK C TOUHEY**SECRETARY****05/11/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GRAHAM, STACIE
Address 175 BERKELEY STREET
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name MACPHEE, JAMES M
Address 175 BERKELEY ST
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name MORAHAN, ELIZABETH J
Address 175 BERKELEY ST
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name ROBINSON, FRANCIS W
Address 175 BERKELEY STREET
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name MCSWEENEY, SEAN B
Address 175 BERKELEY ST
City-State-Zip: BOSTON MA 02116