2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002455

Entity Name: UNITED STATES FIRE INSURANCE COMPANY

Current Principal Place of Business:

305 MADISON AVENUE MORRISTOWN. NJ 07962

Current Mailing Address:

305 MADISON AVENUE MORRISTOWN, NJ 07962

FEI Number: 13-5459190 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER 200 EAST GAINES ST TALLAHASSEE, FL 32399 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

FILED Apr 11, 2014

Secretary of State

CC6396779942

Officer/Director Detail:

TitleCEODTitleSVP, COMPTROLLERNameLIBBY, DOUGLAS MNameBASSALINE, PAUL WAddress305 MADISON AVE.Address305 MADISON AVE.

City-State-Zip: MORRISTOWN NJ 07962 City-State-Zip: MORRISTOWN NJ 07962

Title VP Title CFOD

Name DEBARE, HOWARD Name ROBERTSON, MARY JANE

Address 305 MADISON AVE. Address 305 MADISON AVE.

City-State-Zip: MORRISTOWN NJ 07962 City-State-Zip: MORRISTOWN NJ 07962

Title VPS Title AVP

Name KRAUS, JAMES V Name MUCCIA, JOSEPH J
Address 305 MADISON AVENUE Address 305 MADISON AVENUE

City-State-Zip: MORRISTOWN NJ 07962 City-State-Zip: MORRISTOWN NJ 07962

Title AVP

Name MUCCIA, JOSEPH J
Address 305 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07962

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: JOSEPH J. MUCCIA ASST VICE PRES. 04/11/2014