2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000002455

Entity Name: UNITED STATES FIRE INSURANCE COMPANY

FILED Sep 24, 2019 **Secretary of State** 9029503213CC

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

CHAIRMAN OF THE BOARD, Title Title CFO & SENIOR VP

PRESIDENT, & CEO PALADINO, ARLEEN AMBROSE Name

Title

ADEE, MARC JAMES Name 305 MADISON AVENUE Address

305 MADISON AVENUE Address City-State-Zip: MORRISTOWN NJ 07962

City-State-Zip: MORRISTOWN NJ 07962

SVP, SECRETARY Title **EXECUTIVE VP & COO** Name KRAUS, JAMES V

SLIMOWICZ, ANTHONY ROBERT Name Address 305 MADISON AVENUE

305 MADISON AVE. Address MORRISTOWN NJ 07962 City-State-Zip:

Title SENIOR VP & CONTROLLER

Title SENIOR VP Name SCAGLIONE, CARMINE

Name BENNETT, ROBERT STANLEY Address 305 MADISON AVENUE Address 305 MADISON AVENUE City-State-Zip: MORRISTOWN NJ 07962

City-State-Zip: MORRISTOWN NJ 07962

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: CARMINE SCAGLIONE **SVP & CONTROLLER** 09/24/2019