

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000254

Entity Name: EXECUTIVE RISK INDEMNITY INC.**Current Principal Place of Business:**82 HOPMEADOW STREET
SIMSBURY, CT 06070-0129**Current Mailing Address:**ATTN: PAT TOMCZYK
15 MOUNTAIN VIEW RD
WARREN, NJ 07059**FEI Number:** 13-2912259**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	DPCO
Name	COX, ROBERT C
Address	3 MOUNTAIN VIEW RD
City-State-Zip:	WARREN NJ 07059

Title	DC
Name	KRUMP, PAUL J
Address	15 MOUNTAIN VIEW ROAD
City-State-Zip:	WARREN NJ 07059

Title	VPSD
Name	BRUNDAGE, MAUREEN A
Address	15 MOUNTAIN VIEW RD
City-State-Zip:	WARREN NJ 07059

Title	D
Name	ROBUSTO, DINO E
Address	15 MOUNTAIN VIEW ROAD
City-State-Zip:	WARREN NJ 07059

Title	VPT
Name	NORDSTROM, DOUGLAS A
Address	15 MOUNTAIN VIEW RD
City-State-Zip:	WARREN NJ 07059

Title	D
Name	MORRISON, HAROLD L.
Address	15 MOUNTAIN VIEW ROAD
City-State-Zip:	WARREN NJ 07059

Title	D
Name	MALONEY, MICHAEL J.
Address	15 MOUNTAIN VIEW ROAD
City-State-Zip:	WARREN NJ 07059

Title	ASSISTANT SECRETARY
Name	TOMCZYK, PATRICIA A.
Address	ATTN: PAT TOMCZYK 15 MOUNTAIN VIEW RD
City-State-Zip:	WARREN NJ 07059

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: PATRICIA TOMCZYK**ASSISTANT SECRETARY** 01/08/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date