

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25786

Entity Name: THE FIRST LIBERTY INSURANCE CORPORATION

Current Principal Place of Business:

2815 FORBS AVENUE
SUITE 200
HOFFMAN ESTATES, IL 60192

Current Mailing Address:

GINA HUDSON
175 BERKELEY ST. STE 10-B
BOSTON, MA 02116 US

FEI Number: 04-3058503

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
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 CFOD
Name LANGWELL, DENNIS J
Address 175 BERKELEY ST.
City-State-Zip: BOSTON MA 02116

Title PD
Name LONG, DAVID H
Address 175 BERKELEY ST.
City-State-Zip: BOSTON MA 02116

Title SECD
Name LEGG, DEXTER R
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

Title TRES
Name YAHIA, LAURANCE H
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: KRISTIN L. KELLEY

ASST. SECRETARY

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date