

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828368

FILED
Mar 15, 2011
Secretary of State

Entity Name: NATIONAL LIABILITY & FIRE INSURANCE COMPANY

Current Principal Place of Business:

100 FIRST STAMFORD PLACE
STAMFORD, CT 069026745

New Principal Place of Business:

Current Mailing Address:

3024 HARNEY STREET
OMAHA, NE 681313580

New Mailing Address:

FEI Number: 36-2403971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: T
Name: GEISTKEMPER, DALE D
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 681313580

Title: PD
Name: WURSTER, DONALD F
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 681313580

Title: VSD
Name: KRUTTER, FORREST N
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 069026745

Title: VD
Name: WOLF, PHILIP M
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 681313580

Title: D
Name: HAMBURG, MARC D
Address: 1440 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: AVP
Name: RATHBUN, RODNEY L
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 681313580

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: RODNEY L RATHBUN

AVP

03/15/2011

Electronic Signature of Signing Officer or Director

Date