2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9600004841 1. Entity Name

UNITED STATES LIABILITY INSURANCE COMPANY

Principal Place of Business 190 SOUTH WARNER ROAD

Mailing Address

190 SOUTH WARNER ROAD

FILED
May 04, 2001 8:00 am
Secretary of State
05-04-2001 90137 018 ***150.00

2. Principal Place of Business 190 South Warner Road Suite, Apt. #, etc. 2nd Floor City & State Wayne, PA Zip 19087-2127 Country 19087-2127 Country 19087-2191 Country 19087-2191 Country 19087-2191 S. Mailing Address Suite, Apt. #, etc. P.O. Box 6700 City & State Wayne, PA Zip 19087-2191 Country 19087-2191 USA 7. Name and Address of New	WRITE IN THIS SPACE
Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT William	WRITE IN THIS SPACE
Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT William	WRITE IN THIS SPACE
City & State Wayne, PA Zip 19087-2127 Country 19087-2191 City & State Wayne, PA Country 19087-2191 Country 19087-2191 Country 19087-2191 USA 4. FEI Number 23-1383 5. Certificate of Status Desire	
City & State Wayne, PA Zip 19087-2127 Country 19087-2191 City & State Wayne, PA Country 19087-2191 Country 19087-2191 Country 19087-2191 USA 4. FEI Number 23-1383 5. Certificate of Status Desire	
19087-2127 USA 19087-2191 USA 5. Certificate of Status Desire	Applied For Not Applicable
6. Name and Address of Current Registered Agent 7. Name and Address of Net	ed S8.75 Additional Fee Required
	w Registered Agent
INSURANCE COMMISSIONER CAPITOL TALLAHASSEE FL 32399-0300 Name Street Address (P.O. Box Number is Not Accepted)	:able)
City	FL Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	of Florida.
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO C	OFFICERS AND DIRECTORS IN 11
TITLE PD Delete TITLE PDC NAME NERNEY, THOMAS P STREET ADDRESS CITY-ST-ZIP WAYNE PA 19087 Delete TITLE PDC NAME Nerney, Thomas P. 2 DeWitt Avenue CITY-ST-ZIP Wayne PA 19087	प्रू Change □ Addition
WAYNE PA 19087 TITLE VD NAME HOLT, JAMES R JR STREET ADDRESS CITY-ST-ZIP WAYNE PA 19087 Wayne, PA 19087 SVD Gelinas, Robert Clark STREET ADDRESS CITY-ST-ZIP WAYNE PA 19087 West Chester, PA 19087	
TITLE V NAME PALMA, SHELLEY L STREET ADDRESS CITY-ST-ZIP CHERRY HILL NJ 08003 TITLE VD NAME Palma, Shelley L. STREET ADDRESS 351 Chanticleer Driv	∏ Change ☐ Addition
TITLE TD Delete TITLE VTD NAME RIVITUSO, LOUIS F STREET ADDRESS 1129 WINDSOR DR. CITY-ST-ZIP WEST CHESTER PA 19380 Delete TITLE VTD NAME Rivituso, Louis F. STREET ADDRESS 709 Peach Tree Drive CITY-ST-ZIP West Chester, PA 1938	
TITLE DC Delete TITLE NAME BERRY, ROBERT NAME STREET ADDRESS CITY-ST-ZIP SHERIDAN WY 82801 TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHERIDAN WY 82801	☐ Change ☐ Addition
TITLE D D Delete TITLE NAME BERRY, ARCHIE W JR STREET ADDRESS CITY-ST-ZIP FARMINGTON ME 04938 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mames and Residence Addresses of All Other Officers

Senior Vice President: David Scott Charlton $\wedge D$ 1546 Yellow Springs Road Chester Springs, PA 19425 Jack Thomas Carballo Vice President: 7800 Haines Road Cheltenham, PA 19012 the state of the s Theodore Michael Ziffer VD3115 Dobbs Court Audubon, PA 19403 Second Vice Presidents: John Gerald Donahue, Jr. 156 Warrior Road Drexel Hill, PA 19026 Julie Ellen Quinn 328 West Wayne Avenue Wayne, PA 19087 Hugh Thomas Seltner, Jr. 2510 Norris Street Philadelphia, PA 19125 Mark Thomas Smith 691 North Henderson Road King of Prussia, PA 19406 John Martin Walsh, Jr. P.O. Box 1 Salfordville, PA 18958 Thomas Christopher Snyder 136 North Bellevue Avenue Langhorne, PA 19047