2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002455

Entity Name: UNITED STATES FIRE INSURANCE COMPANY

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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2016

Secretary of State

CC0895023262

Officer/Director Detail:

Title	CEOD	Title	SVP, & CFO, DIRECTOR
Name	ADEE, MARC JAMES	Name	BASSALINE, PAUL W
Address	305 MADISON AVENUE	Address	305 MADISON AVENUE
City-State-Zip:	MORRISTOWN NJ 07962	City-State-Zip:	MORRISTOWN NJ 07962

Title SVP, SECRETARY Title VΡ Name KRAUS, JAMES V Name DEBARE, HOWARD 305 MADISON AVENUE Address Address 305 MADISON AVE. MORRISTOWN NJ 07962 City-State-Zip: City-State-Zip: MORRISTOWN NJ 07962

Title VP, COO, DIRECTOR Title VP

Name MULREADY, STEPHEN MICHAEL Name MUI, ALICE LEW

Address 305 MADISON AVENUE Address 305 MADISON AVENUE

City-State-Zip: MORRISTOWN NJ 07962 City-State-Zip: 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: ALICE L. MUI VICE PRESIDENT 04/14/2016