

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004841

Entity Name: UNITED STATES LIABILITY INSURANCE COMPANY**Current Principal Place of Business:**1190 DEVON PARK DRIVE
WAYNE, PA 19087-2150**Current Mailing Address:**1190 DEVON PARK DRIVE
P O BOX 6700
WAYNE, PA 19087-8700 US**FEI Number: 23-1383313****Certificate of Status Desired:** Yes**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 CHAIRMAN, PRESIDENT, CEO
Name NERNEY, THOMAS PATRICK
Address 400 INVERARAY ROAD
City-State-Zip: VILLANOVA PA 19085

Title EXECUTIVE VICE PRESIDENT,
DIRECTOR
Name PALMA, SHELLEY LAURICE
Address 19 WELLFLEET LANE
City-State-Zip: WAYNE PA 19087

Title EXECUTIVE VICE PRESIDENT,
TREASURER, DIRECTOR
Name RIVITUSO, LOUIS FRANCIS
Address 709 PEACH TREE DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title EXECUTIVE VP, SECRETARY,
DIRECTOR
Name PETERSEN, JOHN RICHARD JR.
Address 914 DOLPHIN DRIVE
City-State-Zip: MALVERN PA 19355

Title EXECUTIVE VICE PRESIDENT
DIRECTOR
Name DUDA, DIANE SYMNOSKI
Address 1616 CLEARBROOK ROAD
City-State-Zip: LANSDALE PA 19446

Title PRESIDENT, CUSTOMER
DISTRIBUTION, DIRECTOR
Name SNYDER, THOMAS CHRISTOPHER
Address 521 COLFELT COURT
City-State-Zip: EXTON PA 19341

Title EXECUTIVE VP, DIRECTOR
Name KUESEL TRAYNOR, LISA KATHLEEN
Address 33 MEADOW CREEK LANE
City-State-Zip: MALVERN PA 19355

Title EXECUTIVE VP, DIRECTOR
Name CARBALLO, JACK THOMAS
Address 1245 GORDON ROAD
City-State-Zip: JENKINTOWN PA 19046

Continues on page 2

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: LOUIS F. RIVITUSO**EVP TREASURER & CFO 04/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT, PROPERTY AND CASUALTY
DIVISION, DIRECTOR
Name MAUER, REINER RALF
Address 214 EAST SIXTH STREET
City-State-Zip: EAST GREENVILLE PA 18041

Title SENIOR VP, DIRECTOR
Name DONAHUE, JOHN GERALD JR.
Address 201 CARRIAGE LANE
City-State-Zip: NEWTON SQUARE PA 19073

Title PRESIDENT, SPECIALTY LINES
DIVISION, DIRECTOR
Name MITALA, ANDREW MICHAEL
Address 119 BENNINGTON ROAD
City-State-Zip: PHOENIXVILLE PA 19460