2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2023
Secretary of State
1276280850CC

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: No

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	1190 DEVON PARK DRIVE
City-State-Zip:	WAYNE PA 19087-2150
Title	EXECUTIVE VICE PRESIDENT, DIRECTOR
Name	ADDIEGO, MARK ANTHONY
Address	1190 DEVON PARK DRIVE
City-State-Zip:	WAYNE PA 19087-2150
Title	PRESIDENT, SPECIALTY LINES DIVISION, DIRECTOR
Name	MITALA, ANDREW MICHAEL
Address	1190 DEVON PARK DRIVE
City-State-Zip:	WAYNE PA 19087-2150
Title	EXECUTIVE VICE PRESIDENT, DIRECTOR
Name	MOUL, SASHA DUNDI
Address	1190 DEVON PARK DRIVE
City-State-Zip:	WAYNE PA 19087-2150
Title	EXECUTIVE VICE PRESIDENT, CONTROLLER, TREASURER, DIRECTOR
Name	RIVITUSO, STEVEN JOHN
Address	1190 DEVON PARK DRIVE
City-State-Zip:	WAYNE PA 19087-2150
Title	PRESIDENT, CUSTOMER DISTRIBUTION, DIRECTOR
Name	SNYDER, THOMAS CHRISTOPHER
Address	1190 DEVON PARK DRIVE
City-State-Zip:	WAYNE PA 19087-2150
Title	EXECUTIVE VICE PRESIDENT, SECRETARY, DIRECTOR
Name	REILEY, LAUREN ANNE
Address	1190 DEVON PARK DRIVE
City-State-Zip:	WAYNE PA 19087-2150
Title	EXECUTIVE VICE PRESIDENT
Name	SCALISE, JAMES WILLIAM
Address	1190 DEVON PARK DRIVE
City-State-Zip:	WAYNE PA 19087-2150

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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: STEVEN J. RIVITUSO — EVP CONTROLLER TREASURER — 04/27/2023

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	EXECUTIVE VICE PRESIDENT
Name	MURRAY, CHRISTINE HELLWIG
Address	1190 DEVON PARK DRIVE
City-State-Zip:	WAYNE PA 19087-2150

Title	EXECUTIVE VICE PRESIDENT
Name	SPENCE, DONALD HOFFMAN
Address	1190 DEVON PARK DRIVE
City-State-Zip:	WAYNE PA 19087-2150