2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004841

Entity Name: UNITED STATES LIABILITY INSURANCE COMPANY

FILED Apr 30, 2025 Secretary of State 6723522901CC

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:

Name

Address

Name

Name

Date Electronic Signature of Registered Agent

Title

Officer/Director Detail:

EXECUTIVE VICE PRESIDENT. Title CHAIRMAN, PRESIDENT, CEO Title

TREASURER, DIRECTOR, CFO

PRESIDENT, CUSTOMER

Name RIVITUSO, STEVEN JOHN Address 1190 DEVON PARK DRIVE

1190 DEVON PARK DRIVE Address WAYNE PA 19087-2150 City-State-Zip:

City-State-Zip: WAYNE PA 19087-2150

Title EXECUTIVE VICE PRESIDENT.

1190 DEVON PARK DRIVE

NERNEY, THOMAS PATRICK

DIRECTOR

DISTRIBUTION, DIRECTOR Name ADDIEGO, MARK ANTHONY

Name SNYDER, THOMAS CHRISTOPHER

Address 1190 DEVON PARK DRIVE

City-State-Zip: WAYNE PA 19087-2150 City-State-Zip: WAYNE PA 19087-2150

PRESIDENT, CHIEF UNDERWRITING Title

OFFICER, DIRECTOR

EXECUTIVE VICE PRESIDENT, Title SECRETARY, DIRECTOR, COO

MITALA, ANDREW MICHAEL Name REILEY, LAUREN ANNE

Address 1190 DEVON PARK DRIVE Address 1190 DEVON PARK DRIVE City-State-Zip: WAYNE PA 19087-2150

City-State-Zip: WAYNE PA 19087-2150

Title EXECUTIVE VICE PRESIDENT, Title EXECUTIVE VICE PRESIDENT DIRECTOR

> Name SCALISE, JAMES WILLIAM MOUL, SASHA DUNDI

Address 1190 DEVON PARK DRIVE Address 1190 DEVON PARK DRIVE

WAYNE PA 19087-2150 City-State-Zip: 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.

04/30/2025 SIGNATURE: STEVEN J RIVITUSO **EVP TREASURER CFO**

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 BETHEL, PATRICK JOSEPH
Address 1190 DEVON PARK DRIVE
City-State-Zip: WAYNE PA 19087-2150

Title EXECUTIVE VICE PRESIDENT

Name GORSKI, KAREN ANN
Address 1190 DEVON PARK DRIVE
City-State-Zip: WAYNE PA 19087-2150

Title EXECUTIVE VICE PRESIDENT

Name CHARON, KATHLEEN MARY

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

Title EXECUTIVE VICE PRESIDENT

Name ENGEL, MELISSA MARY

Address 1190 DEVON PARK DRIVE

City-State-Zip: WAYNE PA 19087-2150

Title EXECUTIVE VICE PRESIDENT
Name SHARKEY, KATHLEEN ERIN
Address 1190 DEVON PARK DRIVE
City-State-Zip: WAYNE PA 19087-2150