

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858369

FILED
Apr 25, 2005
Secretary of State

Entity Name: LIBERTY INSURANCE CORPORATION

Current Principal Place of Business:

900 NATIONAL PARKWAY
SCHAUMBURG, IL 60173 US

New Principal Place of Business:

Current Mailing Address:

175 BERKELEY STREET
M. GARLOCK 10-B
BOSTON, MA 02117

New Mailing Address:

FEI Number: 03-0316876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: LANGWELL, DENNIS J
Address: 175 BERLELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: VD () Delete
Name: FONTANES, A. ALEXANDER
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: SV () Delete
Name: LEGG, DEXTER R
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117

Title: VD () Delete
Name: MANSFIELD, CHRISTOPH, ER C
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02117

Title: PC () Delete
Name: KELLY, EDMUND F
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: V () Delete
Name: GOODBY, SCOTT
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASEC (X) Change () Addition
Name: BAINTON, DIANE
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02117

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DIANE S BAINTON

ASEC

04/25/2005

Electronic Signature of Signing Officer or Director

Date