

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858369

FILED
Apr 29, 2014
Secretary of State
CC6311659132

Entity Name: LIBERTY INSURANCE CORPORATION

Current Principal Place of Business:

2815 FORBS AVENUE
SUIRE 200
HOFFMAN ESTATES, MA 60192

Current Mailing Address:

175 BERKELEY ST
BOSTON, MA 02116 US

FEI Number: 03-0316876

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 CFOD
Name LANGWELL, DENNIS J
Address 175 BERKELEY ST.
City-State-Zip: BOSTON MA 02116

Title VPD
Name FONTANES, A. A
Address 175 BERKELEY ST.
City-State-Zip: BOSTON MA 02116

Title SECD
Name LEGG, DEXTER R
Address 175 BERKELEY ST.
City-State-Zip: BOSTON MA 02116

Title PD
Name LONG, DAVID H
Address 175 BERKELEY ST.
City-State-Zip: BOSTON MA 02116

Title ASEC
Name KELLEY, KRISTIN L
Address 175 BERKELEY ST.
City-State-Zip: BOSTON MA 02116

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: DEXTER R. LEGG

SECRETARY

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date