

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 858369

**FILED  
Jul 11, 2016  
Secretary of State  
CC6954956205**

**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 VPD  
Name BHALLA, NEETI  
Address 175 BERKELEY ST.  
City-State-Zip: BOSTON MA 02116

Title SECD  
Name TOUHEY, MARK C  
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

*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: MARK C. TOUHEY**

**REGULATORY  
SPECIALIST**

**07/11/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date