

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858369

**FILED
May 11, 2020
Secretary of State
0444649636CC**

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 TREASURER
Name PENA, EDWARD J
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 PRESIDENT, DIRECTOR
Name MACPHEE, JAMES M
Address 175 BERKELEY ST.
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name ROBINSON, FRANCIS W
Address 175 BERKELEY ST
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name HAASE, JULIE M
Address 175 BERKELEY ST
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name HYLKA, STEPHEN D
Address 175 BERKELEY ST
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name GRAHAM, STACIE A
Address 175 BERKELEY ST
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name DOLAN, MATTHEW P
Address 175 BERKELEY ST
City-State-Zip: BOSTON MA 02116

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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: MARK C TOUHEY

SECRETARY

05/11/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name JOHNSTON, CHRISTOPHER B
Address 175 BERKELEY ST
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name MCSWEENEY, SEAN B
Address 175 BERKELEY ST
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name MORAHAN, ELIZABETH J
Address 175 BERKELEY ST
City-State-Zip: BOSTON MA 02116