

SCC eFile	<b>2019 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	219546686				
1.) CORPORATION NAME: <b>The First Liberty Insurance Corporation</b>	DUE DATE: <b>10/31/2019</b>					
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY 100 Shockoe Slip Fl 2 Richmond, VA</b>	SCC ID NO: <b>F1019548</b>					
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION					
4.) STATE OR COUNTRY OF INCORPORATION: <b>IL</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>30,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	30,000	
CLASS	AUTHORIZED					
COMMON	30,000					
6.) PRINCIPAL OFFICE ADDRESS:						
ADDRESS: 2815 FORBS AVENUE STE 200						
CITY/ST/ZIP: HOFFMAN ESTATES, IL 60192						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME: DAVID H LONG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: PRESIDENT						
ADDRESS: 175 BERKELEY ST						
CITY/ST/ZIP/CO: BOSTON, MA 02117						
NAME: LAURANCE H.S. YAHIA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
TITLE: TREASURER						
ADDRESS: 175 BERKELEY ST						
CITY/ST/ZIP/CO: BOSTON, MA 02116						
NAME: MARK C TOUHEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: SECRETARY						
ADDRESS: 175 BERKELEY ST						
CITY/ST/ZIP/CO: BOSTON, VA 02116						
NAME: NEETI BHALLA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: DIRECTOR						
ADDRESS: 175 BERKELEY ST						
CITY/ST/ZIP/CO: BOSTON, MA 02117						
NAME: J PAUL CONDRIN III	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: DIRECTOR						
ADDRESS: 175 BERKELEY ST						
CITY/ST/ZIP/CO: BOSTON, MA 02116						
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ MARK C TOUHEY	MARK C TOUHEY, SECRETARY	11/4/2019				
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						