

No. C 183558		Due no later than Jun 30, 2015		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. LIBERTY MUTUAL GROUP INC. GINA HUDSON 175 BERKELEY ST BOSTON MA 02116		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DAVID H LONG	175 BERKELEY ST	BOSTON	MA	USA	02116	
SECRETARY	DEXTER R LEGG	175 BERKELEY ST	BOSTON	MA	USA	02116	
5. Organized Under the Laws of: MA C 183558		6. Annual Report must be signed.* Signature: DEXTER R LEGG Name (type or print): DEXTER R LEGG Date: 06/10/2015 Title: SECRETARY					
Processed 06/10/2015		* Electronically provided signatures are accepted as original signatures.					