TARA A. COLBY, JD, CPCU
Counsel
Liberty Mutual Agency Corporation
175 Berkeley Street - Mail Stop 06E
Boston, MA 02117
Telephone: (617) 574-5998
Fax: (617) 574-5557
Tara.Colby@libertymutual.com

January 4, 2012

Mary F. Verville
Financial Analyst
Examination Division
New Hampshire Insurance Department
21 S. Fruit Street, Suite 14
Concord, NH 03301

Re: Amended and Restated Articles of Incorporation for Redomestication Applicants

Dear Ms. Verville:

Enclosed are Biographical Affidavits for two new directors of the Applicants since the original filing of the Applications. Two directors, Joseph Gilles and Scott Goodby, resigned from the companies due to their retirement. The new directors are James McKenney and Dexter Legg. You have likely already seen Biographical Affidavits for these individuals in their capacity as officers and directors of the Applicants' New Hampshire domiciled affiliates Peerless Insurance Company, Excelsior Insurance Company, Safeco National Insurance Company, Colorado Casualty Insurance Company, Golden Eagle Insurance Corporation, America First Insurance Company and The Netherlands Insurance Company.

Enclosed are the amended Restated Articles of Incorporation as requested for Safeco Insurance Company of America, First National Insurance Company of America, General Insurance Company of America and Safeco Surplus Lines Insurance Company in connection with their pending redomestication filings. We noticed that the list of initial board members had not been updated to reflect these changes in the set provided on December 22nd. Please accept these in their stead.

Please do not hesitate to contact me with any questions or concerns.

Regards,

Tara A. Colby

Enclosures

Cc: Gayle Pasero
George Roussos
Mel Sorensen

Applicant Name (Company) Safeco Surplus Lines Insurance Company

NAIC No. 11100
FEIN: 91-1231536

## BIOGRAPHICAL AFFIDAVIT

To the extent permitted by law, this affidavit will be kept confidential by the state insurance regulatory authority.

**(Print or Type)**

Full Name, Address and telephone number of the present or proposed entity under which this biographical statement is being required (Do Not Use Group Names).

Safeco Surplus Lines Insurance Company

175 Berkeley Street, Boston, MA 02116, 617-357-9500

In connection with the above-named entity, I herewith make representations and supply information about myself as hereinafter set forth. (Attach addendum or separate sheet if space hereon is insufficient to answer any question fully.) IF ANSWER IS "NO" OR "NONE," SO STATE.

1. Affiant's Full Name (Initials Not Acceptable). Dexter Robert Legg
2. a. Are you a citizen of the United States? Yes

   b. Are you a citizen of any other country, if so, what country? No
3. Affiant's Occupation or Profession. Insurance Executive
4. Affiant's business address. 175 Berkeley Street, Boston, MA, USA, 02116

   Business telephone. 617-357-9500
5. Education and Training:

| College/ University | City/ State | Dates Attended (MM/YY) | Degree Obtained |
|---|---|---|---|
| Tufts University | Medford, MA | 09/71 to 06/75 | B.A. |

Graduate Studies:

| College/ University | City/ State | Dates Attended (MM/YY) | Degree Obtained |
|---|---|---|---|
| None | | | |

| Other Training: Name | City/ State | Dates Attended (MM/YY) | Degree/ Certification Obtained |
|---|---|---|---|
| None | | | |

(Note: If affiant attended a foreign school, please provide full address and telephone number of the college/university. If applicable, provide the foreign student Identification Number in the space provided in the Biographical Affidavit Supplemental Information.)

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Applicant Name (Company) Safeco Surplus Lines Insurance Company NAIC No. 11100
FEIN: 91-1231536

6. List of memberships in professional societies and associations.

| Name of Society/Association | Contact Name | Address of Society/Association | Telephone Number of Society/Association |
|---|---|---|---|
| None | | | |

7. Present or proposed position with the applicant entity.

Director and Secretary

8. List complete employment record for the past twenty (20) years, whether compensated or otherwise (up to and including present jobs, positions, partnerships, owner of an entity, administrator, manager, operator, directorates or officerships). Please list the most recent first. Attach additional pages if the space provided is insufficient. It is only necessary to provide telephone numbers and supervisory information for the past ten (10) years.

**See Below and / or Attached Positions Held Report**

Beginning/Ending Dates (MM/YY) 01/10 - Current Employer's Name Liberty Mutual Group Inc.

Address 175 Berkeley St City Boston State/Province MA

Country USA Postal Code 02116 Phone 617-357-9500 Offices/Positions Held VP, Secretary and Chief of Staff to the CEO

Supervisor / Contact David Long

Beginning/Ending Dates (MM/YY) 01/77 - 12/09 Employer's Name Liberty Mutual Insurance Company

Address 175 Berkeley St City Boston State/Province MA

Country USA Postal Code 02116 Phone 617-357-9500 Offices/Positions Held Various incl. VP, Secretary & Chief of Staff to the CEO

Supervisor / Contact Edmund Kelly

Beginning/Ending Dates (MM/YY) None - None Employer's Name None

Address None City None State/Province None

Country None Postal Code None Phone None Offices/Positions Held None

Supervisor / Contact None

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Applicant Name (Company) Safeco Surplus Lines Insurance Company NAIC No. 11100
FEIN: 91-1231536

9. a. Have you ever been in a position which required a fidelity bond? No If any claims were made on the bond, give details. No

b. Have you ever been denied an individual or position schedule fidelity bond, or had a bond canceled or revoked? If yes, give details. No

10. List any professional, occupational and vocational licenses (including licenses to sell securities) issued by any public or governmental licensing agency or regulatory authority or licensing authority that you presently hold or have held in the past. For any non-insurance regulatory issuer, identify and provide the name, address and telephone number of the licensing authority or regulatory body having jurisdiction over the license (s) issued.. If your professional license number is your Social Security Number (SSN) or embeds your SSN or any sequence of more than five numbers that are reasonably identifiable as your SSN, then write SSN for that portion of the professional license number that is represented by your SSN. (For example, "SSN", "12-SSN-345" or "1234-SSN" (last 6 digits)). Attach additional pages if the space provided is insufficient

Organization/Issuer of License None Address None

City None State/Province None Country None Postal Code None

License Type None License # None Date Issued (MM/YY) None

Date Expired (MM/YY) None Reason for Termination None

Non-insurance Regulatory Phone Number (if known) None

Organization /Issuer of License None Address None

City None State/Province None Country None Postal Code None

License Type None License # None Date Issued (MM/YY) None

Date Expired (MM/YY) None Reason for Termination None

Non-insurance Regulatory Phone Number (if known) None

11. In responding to the following, if the record has been sealed or expunged, and the affiant has personally verified that the record was sealed or expunged, an affiant may respond "no" to the question. Have you ever:

a. Been refused an occupational, professional, or vocational license or permit by any regulatory authority, or any public administrative, or governmental licensing agency?
No

b. Had any occupational, professional, or vocational license or permit you hold or have held, been subject to any judicial, administrative, regulatory, or disciplinary action?
No

c. Been placed on probation or had a fine levied against you or your occupational, professional, or vocational license or permit in any judicial, administrative, regulatory, or disciplinary action?
No

d. Been charged with, or indicted for, any criminal offense(s) other than civil traffic offenses? No

e. Pled guilty, or nolo contendere, or been convicted of, any criminal offense(s) other than civil traffic offenses?
No

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f. Had adjudication of guilt withheld, had a sentence imposed or suspended, had pronouncement of a sentence suspended, or been pardoned, fined, or placed on probation, for any criminal offense(s) other than civil traffic offenses? No

g. Been subject to a cease and desist letter or order, or enjoined, either temporarily or permanently, in any judicial, administrative, regulatory, or disciplinary action, from violating any federal, state law or law of another country regulating the business of insurance, securities or banking, or from carrying out any particular practice or practices in the course of the business of insurance, securities or banking?
No

h. Been, within the last ten (10) years, a party to any civil action involving dishonesty, breach of trust, or a financial dispute? No

i. Had a finding made by the Comptroller of any state or the Federal Government that you have violated any provisions of small loan laws, banking or trust company laws, or credit union laws, or that you have violated any rule or regulation lawfully made by the Comptroller of any state or the Federal Government? No

j. Had a lien or foreclosure action filed against you or any entity while you were associated with that entity?
No

If the response to any question above is answered "Yes", please provide details including dates, locations, disposition, etc. Attach a copy of the complaint and filed adjudication or settlement as appropriate.

None

12. List any entity subject to regulation by an insurance regulatory authority that you control directly or indirectly. The term "control" (including the terms "controlling," "controlled by" and "under common control with") means the possession, direct or indirect, of the power to direct or cause the direction of the management and policies of a person, whether through the ownership of voting securities, by contract other than a commercial contract for goods or non-management services, or otherwise, unless the power is the result of an official position with or corporate office held by the person. Control shall be presumed to exist if any person, directly or indirectly, owns, controls, holds with the power to vote, or holds proxies representing, ten percent (10%) or more of the voting securities of any other person. None

If any of the stock is pledged or hypothecated in any way, give details. None

13. Do [Will] you or members of your immediate family individually or cumulatively subscribe to or own, beneficially or of record, 10% or more of the outstanding shares of stock of any entity subject to regulation by an insurance regulatory authority, or its affiliates? An "affiliate" of, or person "affiliated" with, a specific person, is a person that directly, or indirectly through one or more intermediaries, controls, or is controlled by, or is under common control with, the person specified. If the answer is "Yes", please identify the company or companies in which the cumulative stock holdings represent 10% or more of the outstanding voting securities.
None

If any of the shares of stock are pledged or hypothecated in any way, give details.
None

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Applicant Name (Company) Safeco Surplus Lines Insurance Company NAIC No. 11100
FEIN: 91-1231536

14. Have you ever been adjudged a bankrupt? No If yes, provide details
None

15. To your knowledge has any company or entity for which you were an officer or director, trustee, investment committee member, key management employee or controlling stockholder, had any of the following events occur while you served in such capacity? If yes, please indicate and give details. When responding to questions (b) and (c) affiant should also include any events within twelve (12) months after his or her departure from the entity.

a. Been refused a permit, license, or certificate of authority by any regulatory authority, or Governmental-licensing agency? No

b. Had its permit, license, or certificate of authority suspended, revoked, canceled, non-renewed, or subjected to any judicial, administrative, regulatory, or disciplinary action (including rehabilitation, liquidation, receivership, conservatorship, federal bankruptcy proceeding, state insolvency, supervision or any other similar proceeding)?
No

c. Been placed on probation or had a fine levied against it or against its permit, license, or certificate of authority in any civil, criminal, administrative, regulatory, or disciplinary action? Yes

I am an employee of Liberty Mutual Group Inc. and an officer and/or director of various insurance companies in the Liberty Mutual Group. From time to time, in the ordinary course of their insurance businesses, the insurance companies in the Liberty Mutual Group have had fines levied against them as the result of market conduct examinations in some jurisdictions in which the companies are licensed. None of these companies have been placed on probation. I was not personally responsible or culpable in any of those actions.

Note: If an affiant has any doubt about the accuracy of an answer, the question should be answered in the positive and an explanation provided.

Dated and signed this 4th day of January, 2012 at Boston, MA I hereby certify under penalty of perjury that I am acting on my own behalf, and that the foregoing statements are true and correct to the best of my knowledge and belief.

(Signature of Affiant)

State of Massachusetts
County of Suffolk

The foregoing instrument was acknowledged before me this 4th day of January, 2012
By Dexter R. Legg, and:

[X] who is personally known to me, or

[ ] who produced the following identification:

[SEAL]

COLLEEN K. LYNCH
MY COMM. EXPIRES FEB. 13, 2015
NOTARY PUBLIC
COMMONWEALTH OF MASSACHUSETTS

Notary Public
Colleen K. Lynch
Printed Notary Name
2/13/2015
My Commission Expires

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Applicant Name (Company) Safeco Surplus Lines Insurance Company

NAIC No. 11100
FEIN: 91-1231536

**BIOGRAPHICAL AFFIDAVIT**
**Supplemental Personal Information**

**(Print or Type)**

To the extent permitted by law, this affidavit will be kept confidential by the state insurance regulatory authority.

Full Name, Address, and telephone number of the present or proposed entity under which this biographical statement is being required (Do Not Use Group Names).

Safeco Surplus Lines Insurance Company

175 Berkeley Street, Boston, MA 02116, 617-357-9500

1. Affiant's Full Name (Initials Not Acceptable). Dexter Robert Legg

2. Have you ever used any other name including nickname, maiden name or aliases? No If yes, give the reason if any, if none indicate such, and provide the full name(s) and date(s) used.

| Beginning/Ending Date(s) Used (MM/YY) | Name(s) | Reason (If None, indicate such) |
|---|---|---|
| - | None | |
| - | | |
| - | | |
| - | | |
| - | | |
| - | | |
| - | | |
| - | | |
| - | | |

Note: Dates provided in response to this question may be approximate. Parties using this form understand that there could be an overlap of dates when transitioning from one name to another.

3. Affiant's Social Security Number [redacted]

4. Government Identification Number if not a U.S. Citizen None

5. Foreign Student ID# (if applicable) None

6. Date of Birth: (MM/DD/YY) [redacted] Place of Birth: City Boston
State/Province MA Country USA

7 Name of Affiant's Spouse (if applicable) Ellen Legg

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Applicant Name (Company) Safeco Surplus Lines Insurance Company

NAIC No. 11100
FEIN: 91-1231536

8. List your residences for the last ten (10) years starting with your current address, giving:

| Beginning/Ending Dates (MM/YY) | Address | City | State/ Province | Country | Postal Code |
|---|---|---|---|---|---|
| 11/94 to Current | [redacted] | | NH | USA | 03801 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

Note: Dates provided in response to this question may be approximate, except for current address. Parties using this form understand that there could be an overlap of dates when transitioning from one address to another.

Dated and signed this 4th day of January, 20 12 at Boston, MA I hereby certify under penalty of perjury that I am acting on my own behalf, and that the foregoing statements are true and correct to the best of my knowledge and belief.

(Signature of Affiant)

State of Massachusetts

County of Suffolk

The foregoing instrument was acknowledged before me this 4th day of January, 20 12

By Duxton R. Legg, and:

[X] who is personally known to me, or

[ ] who produced the following identification: _____

[SEAL]

COLLEEN K. LYNCH
MY COMM. EXPIRES FEB. 13, 2015
NOTARY PUBLIC
COMMONWEALTH OF MASSACHUSETTS

Notary Public

Colleen K. Lynch
Printed Notary Name

2/13/2015
My Commission Expires

# Positions Held Report

**Current and Historical Positions**

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **ALM Services, Inc.** | | |
| *Clerk* | 12/15/2000 | 11/12/2004 |
| **AMBCO Capital Corporation** | | |
| *Secretary* | 12/31/2008 | |
| **Access Insurance Services, Co.** | | |
| *Secretary* | 12/31/2008 | 10/24/2011 |
| **America First Insurance Company** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **American Ambassador Casualty Company** | | |
| *Secretary* | 12/31/2008 | 10/21/2009 |
| **American Economy Insurance Company** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **American Fire and Casualty Company** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **American States Insurance Company** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **American States Insurance Company of Texas** | | |
| *Director* | 03/08/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **American States Preferred Insurance Company** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **Avomark Insurance Company** | | |
| *Secretary* | 12/31/2008 | 02/23/2010 |
| **Barrier Ridge LLC** | | |
| *Secretary* | 12/31/2008 | |
| **Berkeley Holding Company Associates, Inc.** | | |
| *Clerk* | 12/15/2000 | 07/01/2010 |
| *Secretary* | 07/01/2010 | |
| **Berkeley Management Corporation** | | |
| *Secretary* | 12/15/2000 | |
| **Berkeley/Columbus II LLC** | | |
| *Secretary* | 06/23/2009 | |
| *Vice President* | 06/23/2009 | |
| **Berkeley/Columbus III LLC** | | |
| *Secretary* | 06/23/2009 | |
| *Vice President* | 06/23/2009 | |
| **Berkeley/Columbus Real Estate LLC** | | |
| *Secretary* | 06/23/2009 | |
| *Vice President* | 06/23/2009 | |
| **Berkeley/St. James II LLC** | | |
| *Secretary* | 09/14/2009 | |
| *Vice President* | 09/14/2009 | |
| **Berkeley/St. James Real Estate LLC** | | |
| *Secretary* | 09/14/2009 | |
| *Vice President* | 09/14/2009 | |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Bridgefield Casualty Insurance Company** | | |
| *Director* | 08/01/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 04/28/2010 | |
| **Bridgefield Employers Insurance Company** | | |
| *Director* | 08/01/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 04/28/2010 | |
| **Brooke Drilling, LLC** | | |
| *Clerk* | 12/15/2000 | 06/30/2010 |
| *Secretary* | 07/01/2010 | |
| *Vice President* | 12/15/2000 | |
| **Capitol Court Corporation** | | |
| *Director* | 08/01/2011 | |
| *Secretary* | 12/31/2008 | |
| **Cascade Disability Management, Inc.** | | |
| *Secretary* | 12/15/2000 | |
| *Vice President* | 12/15/2000 | |
| **Colorado Casualty Insurance Company** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **Commercial Aviation Insurance, Inc.** | | |
| *Secretary* | 03/31/2011 | |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Consolidated Insurance Company** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **Copley Venture Capital, Inc.** | | |
| *Secretary* | 03/23/2007 | |
| *Vice President* | 03/23/2007 | |
| **Countrywide Services Corporation** | | |
| *Assistant Secretary* | 08/13/2001 | 10/17/2008 |
| **Datachem Software, Inc.** | | |
| *Clerk* | 12/15/2000 | 01/03/2002 |
| *Secretary* | 12/15/2000 | 01/03/2002 |
| *Vice President* | 12/15/2000 | 01/03/2002 |
| **Diversified Settlements, Inc.** | | |
| *Secretary* | 12/31/2008 | |
| **Emerald City Insurance Agency, Inc.** | | |
| *Secretary* | 12/31/2008 | |
| **Employers Insurance Company of Wausau** | | |
| *Director* | 12/31/2008 | |
| *Secretary* | 06/15/2009 | |
| *Vice President* | 06/22/2001 | |
| *Assistant Secretary* | 06/22/2001 | 06/15/2009 |
| **Excelsior Insurance Company** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **F.B. Beattie & Co., Inc.** | | |
| *Secretary* | 12/31/2008 | |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **First National Insurance Company of America** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **First State Agency, Inc.** | | |
| *Secretary* | 12/31/2008 | |
| **Florida State Agency, Inc.** | | |
| *Secretary* | 12/31/2008 | 08/20/2010 |
| **General America Corporation** | | |
| *Secretary* | 12/31/2008 | |
| **General America Corporation of Texas** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **General Insurance Company of America** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **Globe American Casualty Company** | | |
| *Secretary* | 12/31/2008 | 12/30/2009 |
| **Golden Eagle Insurance Corporation** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **Gulf States AIF, Inc.** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Hawkeye-Security Insurance Company** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **Helmsman Insurance Agency of Illinois, Inc.** | | |
| *Secretary* | 12/15/2000 | 04/10/2007 |
| *Vice President* | 12/15/2000 | 04/10/2007 |
| **Helmsman Insurance Agency, LLC** | | |
| *Clerk* | 12/15/2000 | 01/07/2010 |
| *Secretary* | 12/15/2000 | |
| *Vice President* | 12/15/2000 | |
| **Helmsman Management Services LLC** | | |
| *Clerk* | 12/15/2000 | 07/01/2010 |
| *Secretary* | 12/15/2000 | |
| *Vice President* | 12/15/2000 | |
| **Heritage Summit HealthCare, Inc.** | | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 07/01/2010 | |
| **High Yield Investment Advisors, LLC** | | |
| *Secretary* | 04/05/2001 | 07/20/2010 |
| **Indiana Insurance Company** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **Insurance Company of Illinois** | | |
| *Director* | 04/12/2010 | |
| *Secretary* | 12/22/2008 | |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Kellen Holdings, LLC** | | |
| *Clerk* | 01/08/2001 | 06/29/2011 |
| *Secretary* | 06/29/2011 | |
| *Vice President* | 01/08/2001 | |
| **Keter Consulting LLC** | | |
| *Secretary* | 02/13/2007 | |
| *Vice President* | 02/13/2007 | |
| **LEH China, LLC** | | |
| *Secretary* | 07/18/2001 | 10/03/2006 |
| *Vice President* | 07/18/2001 | 10/03/2006 |
| **LFC Acquisition Corporation** | | |
| *Secretary* | 05/22/2001 | 12/12/2001 |
| *Vice President* | 05/22/2001 | 12/12/2001 |
| **LFC Holdings, Inc.** | | |
| *Clerk* | 12/15/2000 | 01/03/2002 |
| *Secretary* | 12/15/2000 | 01/03/2002 |
| *Vice President* | 12/15/2000 | 01/03/2002 |
| **LFC Management Corporation** | | |
| *Clerk* | 12/15/2000 | 01/03/2002 |
| *Director* | 12/15/2000 | 01/03/2002 |
| *Secretary* | 12/15/2000 | 01/03/2002 |
| *Vice President* | 12/15/2000 | 01/03/2002 |
| **LIH-RE of America Corporation** | | |
| *Secretary* | 12/31/2008 | |
| **LIU Specialty Insurance Agency Inc.** | | |
| *Secretary* | 12/11/2003 | |
| *Vice President* | 06/29/2011 | |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **LLS Insurance Agency of Nevada, Inc.** | | |
| *Secretary* | 12/15/2000 | 08/22/2006 |
| **LM General Insurance Company** | | |
| *Secretary* | 10/31/2003 | |
| *Vice President* | 10/31/2003 | |
| **LM Insurance Corporation** | | |
| *Director* | 12/15/2000 | |
| *Secretary* | 12/15/2000 | |
| *Vice President* | 12/15/2000 | |
| **LM Property and Casualty Insurance Company** | | |
| *Secretary* | 10/31/2003 | |
| *Vice President* | 10/31/2003 | |
| **LMG Film Productions, LLC** | | |
| *Secretary* | 04/01/2008 | |
| *Vice President* | 04/01/2008 | |
| **LMGI Finance LLC** | | |
| *Director* | 03/30/2010 | 06/06/2011 |
| *Secretary* | 03/30/2010 | 06/06/2011 |
| *Vice President* | 03/30/2010 | 06/06/2011 |
| **LMGI LLC** | | |
| *Secretary* | 03/30/2010 | 06/06/2011 |
| *Vice President* | 03/30/2010 | 06/06/2011 |
| **LMHC Massachusetts Holdings Inc.** | | |
| *Secretary* | 11/28/2001 | |
| *Vice President* | 11/28/2001 | |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **LMIA Coinvestment LLC** | | |
| *Director* | 07/18/2006 | |
| *Secretary* | 07/18/2006 | |
| *Vice President* | 07/18/2006 | |
| **LRE Properties, Inc.** | | |
| *Clerk* | 12/15/2000 | 07/01/2010 |
| *Secretary* | 07/01/2010 | |
| *Vice President* | 06/29/2011 | |
| **Liberty Assignment Corporation** | | |
| *Secretary* | 06/26/2001 | |
| **Liberty China LLC** | | |
| *Secretary* | 12/07/2005 | |
| **Liberty Contractors Retro Group** | | |
| *Secretary* | 12/31/2008 | |
| **Liberty Corporate Holdings, Inc.** | | |
| *Clerk* | 12/15/2000 | 01/03/2002 |
| *Secretary* | 12/15/2000 | 01/03/2002 |
| *Vice President* | 12/15/2000 | 01/03/2002 |
| **Liberty Corporate Services LLC** | | |
| *Secretary* | 12/12/2001 | |
| *Vice President* | 12/12/2001 | |
| *Assistant Clerk* | 02/14/2001 | 12/12/2001 |
| **Liberty County Mutual Insurance Company** | | |
| *Secretary* | 12/02/2002 | |
| **Liberty Energy Canada, Inc.** | | |
| *Secretary* | 12/05/2006 | |
| *Vice President* | 12/05/2006 | |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Liberty Energy Gulf Corporation** | | |
| *Clerk* | 12/15/2000 | 10/31/2002 |
| *Vice President* | 12/15/2000 | 10/31/2002 |
| **Liberty Energy Holdings, LLC** | | |
| *Clerk* | 12/15/2000 | 06/29/2011 |
| *Secretary* | 06/29/2011 | |
| *Vice President* | 12/15/2000 | |
| **Liberty Energy, LLC** | | |
| *Clerk* | 12/15/2000 | 07/01/2010 |
| *Secretary* | 07/01/2010 | |
| *Vice President* | 12/15/2000 | |
| **Liberty Financial Services, Inc.** | | |
| *Director* | 06/29/2011 | |
| *Secretary* | 05/16/2002 | |
| *Vice President* | 05/16/2002 | |
| **Liberty Hospitality Group, Inc.** | | |
| *Secretary* | 12/15/2000 | |
| *Vice President* | 06/29/2011 | |
| **Liberty Insurance Acquisition Corporation** | | |
| *Clerk* | 12/14/2001 | 03/19/2002 |
| **Liberty Insurance Company of America** | | |
| *Director* | 12/15/2000 | 09/17/2009 |
| *Secretary* | 12/15/2000 | 09/17/2009 |
| *Vice President* | 12/15/2000 | 09/17/2009 |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Liberty Insurance Corporation** | | |
| *Director* | 12/15/2000 | |
| *Secretary* | 12/15/2000 | |
| *Vice President* | 12/15/2000 | |
| **Liberty Insurance Holdings, Inc.** | | |
| *Secretary* | 12/15/2000 | |
| **Liberty Insurance Underwriters Inc.** | | |
| *Secretary* | 10/31/2003 | |
| *Secretary* | 12/15/2000 | 01/03/2011 |
| *Vice President* | 10/31/2003 | |
| **Liberty International (Spain) Holdings, LLC** | | |
| *Secretary* | 06/25/2002 | |
| *Vice President* | 06/25/2002 | |
| **Liberty International Aberdeen Inc.** | | |
| *Secretary* | 12/15/2000 | 09/01/2004 |
| **Liberty International Asia Pacific Holdings LLC** | | |
| *Secretary* | 12/15/2000 | |
| *Vice President* | 12/15/2000 | |
| **Liberty International Europe Inc.** | | |
| *Secretary* | 10/08/2009 | |
| *Vice President* | 10/08/2009 | |
| **Liberty International Holdings Inc.** | | |
| *Secretary* | 12/15/2000 | |
| *Vice President* | 12/15/2000 | |
| **Liberty International Holdings LLC** | | |
| *Secretary* | 10/28/2004 | |
| *Vice President* | 10/28/2004 | |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Liberty International Latin America Holdings, LLC** | | |
| *Secretary* | 12/15/2000 | |
| *Vice President* | 12/15/2000 | |
| **Liberty International Services Inc. (dba Liberty International Risk Services)** | | |
| *Secretary* | 12/15/2000 | 06/14/2001 |
| **Liberty International US Dutch Een LLC** | | |
| *Secretary* | 10/12/2009 | 10/11/2010 |
| *Vice President* | 10/12/2009 | 10/11/2010 |
| **Liberty International US European Holdings LLC** | | |
| *Secretary* | 10/29/2009 | 10/11/2010 |
| *Vice President* | 10/29/2009 | 10/11/2010 |
| **Liberty International US Netherlands LLC** | | |
| *Secretary* | 10/15/2009 | 10/11/2010 |
| *Vice President* | 10/15/2009 | 10/11/2010 |
| **Liberty Investment Re LLC** | | |
| *Director* | 12/17/2007 | |
| *Secretary* | 12/17/2007 | |
| *Vice President* | 12/17/2007 | |
| **Liberty Life Assurance Company of Boston** | | |
| *Secretary* | 12/15/2000 | |
| *Vice President* | 10/31/2006 | |
| **Liberty Life Distributors LLC** | | |
| *Secretary* | 12/15/2000 | 02/29/2008 |
| **Liberty Life Holdings Inc.** | | |
| *Director* | 06/29/2011 | |
| *Secretary* | 12/15/2000 | |
| *Vice President* | 12/15/2000 | |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Liberty Life Securities LLC** | | |
| *Secretary* | 12/15/2000 | 12/31/2010 |
| **Liberty Management Services, Inc.** | | |
| *Secretary* | 12/31/2008 | |
| **Liberty Massachusetts Trust** | | |
| *Secretary* | 12/15/2000 | 12/27/2004 |
| **Liberty Metals & Mining Holdings, LLC** | | |
| *Secretary* | 05/27/2009 | |
| *Vice President* | 05/27/2009 | |
| **Liberty Mexico Holdings Inc.** | | |
| *Clerk* | 12/15/2000 | 07/01/2010 |
| *Secretary* | 12/15/2000 | |
| *Vice President* | 12/15/2000 | |
| **Liberty Mutual Agency Corporation** | | |
| *Secretary* | 12/15/2000 | 06/24/2010 |
| *Secretary* | 10/03/2011 | |
| **Liberty Mutual Capital Corporation (Boston)** | | |
| *Secretary* | 12/15/2000 | 10/08/2004 |
| *Vice President* | 12/15/2000 | 10/08/2004 |
| **Liberty Mutual Captive Holdings LLC** | | |
| *Secretary* | 12/15/2000 | |
| *Vice President* | 12/15/2000 | |
| **Liberty Mutual Community Investors, LLC** | | |
| *Secretary* | 12/15/2000 | 08/09/2011 |
| **Liberty Mutual Equity Corporation** | | |
| *Clerk* | 12/15/2000 | 10/22/2003 |
| *Secretary* | 12/15/2000 | 10/22/2003 |
| *Vice President* | 12/15/2000 | 10/22/2003 |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Liberty Mutual Equity LLC** | | |
| *Director* | 06/29/2011 | |
| *Secretary* | 08/28/2003 | |
| *Vice President* | 08/28/2003 | |
| **Liberty Mutual Fire Insurance Company** | | |
| *Director* | 06/29/2011 | |
| *Secretary* | 12/15/2000 | |
| *Vice President* | 12/15/2000 | |
| **Liberty Mutual Foundation Inc.** | | |
| *Director* | 01/12/2009 | |
| *Clerk* | 08/06/2003 | 01/12/2009 |
| *Secretary* | 08/06/2003 | 01/12/2009 |
| *Secretary* | 07/01/2010 | |
| *Vice President* | 08/06/2003 | |
| **Liberty Mutual Group Asset Management Inc.** | | |
| *Secretary* | 04/25/2011 | |
| *Vice President* | 04/25/2011 | |
| **Liberty Mutual Group Inc.** | | |
| *Secretary* | 11/28/2001 | |
| *Vice President* | 11/28/2001 | |
| **Liberty Mutual Holding Company Inc.** | | |
| *Secretary* | 11/30/2001 | |
| *Vice President* | 11/30/2001 | |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Liberty Mutual Insurance Company** | | |
| *Director* | 06/29/2011 | |
| *Secretary* | 12/15/2000 | |
| *Vice President* | 08/07/2000 | 12/15/2000 |
| *Vice President* | 12/15/2000 | |
| *Vice President* | 04/19/1995 | 04/12/2000 |
| *Assistant Vice President* | 03/22/1994 | 04/19/1995 |
| **Liberty Mutual Investment Advisors LLC** | | |
| *Secretary* | 12/15/2000 | |
| **Liberty Mutual Managed Care LLC** | | |
| *Clerk* | 12/15/2000 | 07/01/2010 |
| *Secretary* | 12/15/2000 | |
| *Vice President* | 12/15/2000 | |
| **Liberty Mutual Management (South Carolina) LLC** | | |
| *Secretary* | 10/15/2004 | |
| *Vice President* | 10/15/2004 | |
| **Liberty Mutual Management (Vermont) LLC** | | |
| *Secretary* | 01/20/2005 | |
| *Vice President* | 01/20/2005 | |
| **Liberty Mutual Mid-Atlantic Insurance Company** | | |
| *Secretary* | 01/13/2006 | |
| *Vice President* | 01/13/2006 | |
| **Liberty Mutual Personal Insurance Company** | | |
| *Secretary* | 01/12/2006 | |
| *Vice President* | 01/12/2006 | |
| **Liberty Mutual Scholarship Foundation** | | |
| *Committee Member* | 12/08/2000 | |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Liberty Northwest Insurance Corporation** | | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **Liberty Parkwood Crossing LLC** | | |
| *Secretary* | 10/14/2008 | |
| *Vice President* | 10/14/2008 | |
| **Liberty Personal Insurance Company** | | |
| *Secretary* | 12/15/2000 | |
| *Vice President* | 12/15/2000 | |
| **Liberty Real Estate Corporation** | | |
| *Clerk* | 12/15/2000 | 04/05/2007 |
| **Liberty Real Estate Holdings LLC** | | |
| *Secretary* | 10/01/2007 | |
| *Vice President* | 10/01/2007 | |
| **Liberty Spain Insurance Group LLC** | | |
| *Secretary* | 11/24/2004 | |
| *Vice President* | 11/24/2004 | |
| **Liberty Structured Holdings LLC** | | |
| *Director* | 06/20/2007 | |
| *Secretary* | 06/20/2007 | |
| *Vice President* | 06/20/2007 | |
| **Liberty Surplus Insurance Corporation** | | |
| *Secretary* | 10/03/2000 | |
| *Vice President* | 10/03/2000 | |
| **Liberty-USA Corporation** | | |
| *Secretary* | 12/15/2000 | |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Liberty/Hoffman Estates LLC** | | |
| *Secretary* | 02/14/2007 | |
| *Vice President* | 02/14/2007 | |
| **Liberty/Milwaukee LLC** | | |
| *Secretary* | 06/28/2007 | |
| *Vice President* | 06/28/2007 | |
| **Liberty/Warrenville LLC** | | |
| *Secretary* | 02/14/2007 | |
| *Vice President* | 02/14/2007 | |
| **Mass Mentoring Partnership** | | |
| *Clerk* | 12/31/2003 | 12/31/2007 |
| **Mid-American Agency, Inc.** | | |
| *Secretary* | 12/31/2008 | 08/20/2010 |
| **Mid-American Fire & Casualty Company** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **Missouri Agency, Inc.** | | |
| *Secretary* | 12/31/2008 | 12/30/1994 |
| **Montgomery Mutual Insurance Company** | | |
| *Director* | 03/08/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **North Pacific Insurance Company** | | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **OCI Printing, Inc.** | | |
| *Secretary* | 12/31/2008 | |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Ocasco Budget, Inc.** | | |
| *Secretary* | 12/31/2008 | |
| **Ohio Casualty Corporation** | | |
| *Secretary* | 08/24/2007 | |
| **Ohio Casualty Foundation, Inc.** | | |
| *Trustee* | 07/01/2010 | |
| *Secretary* | 07/01/2010 | |
| *Vice President* | 07/01/2010 | |
| **Ohio Casualty of New Jersey, Inc.** | | |
| *Secretary* | 12/31/2008 | 09/30/2009 |
| **Ohio Security Insurance Company** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **Open Seas Solutions, Inc.** | | |
| *Secretary* | 12/31/2008 | |
| **Oregon Automobile Insurance Company** | | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **Peerless Indemnity Insurance Company** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **Peerless Insurance Company** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Pilot Insurance Services, Inc.** | | |
| *Secretary* | 12/31/2008 | |
| **Rianoc Research Corporation** | | |
| *Secretary* | 12/31/2008 | |
| **Risktrac, Inc.** | | |
| *Secretary* | 12/15/2000 | 11/01/2002 |
| **S.C. Bellevue, Inc.** | | |
| *Secretary* | 12/31/2008 | |
| **SAFECARE Company, Inc.** | | |
| *Secretary* | 12/31/2008 | |
| **SCIT, Inc.** | | |
| *Clerk* | 12/31/2008 | |
| **Safeco Corporation** | | |
| *Secretary* | 09/22/2008 | |
| **Safeco General Agency, Inc.** | | |
| *Secretary* | 12/31/2008 | |
| **Safeco Insurance Company of America** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **Safeco Insurance Company of Illinois** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/22/2008 | |
| *Vice President* | 06/14/2010 | |
| **Safeco Insurance Company of Indiana** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Safeco Insurance Company of Oregon** | | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **Safeco Insurance Foundation** | | |
| *Director* | 07/01/2010 | |
| *Secretary* | 07/01/2010 | |
| *Vice President* | 07/01/2010 | |
| **Safeco National Insurance Company** | | |
| *Director* | 02/09/2009 | 10/01/2009 |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **Safeco Properties, Inc.** | | |
| *Secretary* | 12/31/2008 | |
| **Safeco Surplus Lines Insurance Company** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **San Diego Insurance Company** | | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 04/12/2010 | |
| **St. James/Arlington LLC** | | |
| *Secretary* | 10/27/2005 | |
| *Vice President* | 10/27/2005 | |
| **St. James/Arlington Management LLC** | | |
| *Secretary* | 01/06/2006 | |
| *Vice President* | 01/06/2006 | |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **State Agency, Inc. (a Wisconsin Corporation)** | | |
| *Secretary* | 12/31/2008 | 08/24/2010 |
| **State Agency, Inc. (an Indiana Corporation)** | | |
| *Secretary* | 12/31/2008 | 08/23/2010 |
| **Summit Consulting, Inc.** | | |
| *Secretary* | 12/31/2008 | |
| **Summit Consulting, Inc. of Louisiana** | | |
| *Secretary* | 12/31/2008 | |
| **Summit Holding Southeast, Inc.** | | |
| *Secretary* | 12/15/2000 | |
| *Vice President* | 07/01/2010 | |
| **Talbot, Bird & Co., Inc.** | | |
| *Secretary* | 12/15/2000 | 03/01/2002 |
| **Talbot, Bird & Co., Inc. of Texas** | | |
| *Assistant Secretary* | Unknown | 08/25/2000 |
| *Secretary* | 08/25/2000 | 12/15/2000 |
| **Talbot, Bird of New England, Inc.** | | |
| *Secretary* | 08/31/1998 | 12/15/2000 |
| **Tara Energy Investments, LLC** | | |
| *Clerk* | 12/15/2000 | 06/29/2011 |
| *Secretary* | 06/29/2011 | |
| *Vice President* | 12/15/2000 | |
| **The Capitol Agency, Inc. (AZ)** | | |
| *Secretary* | 12/31/2008 | 01/20/2011 |
| **The Capitol Agency, Inc. (OH)** | | |
| *Secretary* | 12/31/2008 | 11/17/2010 |
| **The Capitol Agency, Inc. (TN)** | | |
| *Secretary* | 12/31/2008 | 08/19/2011 |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **The First Liberty Insurance Corporation** | | |
| *Director* | 12/15/2000 | |
| *Secretary* | 12/15/2000 | |
| *Vice President* | 12/15/2000 | |
| **The Midwestern Indemnity Company** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **The National Corporation** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **The Netherlands Insurance Company** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **The Ohio Casualty Insurance Company** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **The Ohio Life Brokerage Services, Inc.** | | |
| *Secretary* | 12/31/2008 | 11/01/1995 |
| **Twee US Dutch LLC** | | |
| *Secretary* | 10/12/2009 | 10/11/2010 |
| *Vice President* | 10/12/2009 | 10/11/2010 |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Waterfall Merger Corp.** | | |
| *Secretary* | 05/03/2007 | 08/24/2007 |
| *Vice President* | 05/03/2007 | 08/24/2007 |
| **Wausau Business Insurance Company** | | |
| *Director* | 12/31/2008 | |
| *Secretary* | 06/15/2009 | |
| *Vice President* | 06/22/2001 | |
| *Assistant Secretary* | 06/22/2001 | 06/15/2009 |
| **Wausau General Insurance Company** | | |
| *Director* | 12/31/2008 | |
| *Secretary* | 06/15/2009 | |
| *Vice President* | 06/22/2001 | |
| *Assistant Secretary* | 06/22/2001 | 06/15/2009 |
| **Wausau Service Corporation** | | |
| *Director* | 12/31/2008 | 10/21/2009 |
| *Secretary* | 06/15/2009 | 10/21/2009 |
| *Vice President* | 06/22/2001 | 10/21/2009 |
| *Assistant Secretary* | 06/22/2001 | 06/15/2009 |
| **Wausau Signature Agency LLC** | | |
| *Secretary* | 07/26/2010 | |
| *Vice President* | 07/26/2010 | |
| **Wausau Underwriters Insurance Company** | | |
| *Director* | 12/31/2008 | |
| *Secretary* | 06/15/2009 | |
| *Vice President* | 05/22/2002 | |
| *Assistant Secretary* | 06/22/2001 | 06/15/2009 |

## Dexter Robert Legg

| Company/Title | Effective Date | End Date |
|---|---|---|
| **West American Insurance Company** | | |
| *Director* | 12/05/2011 | |
| *Secretary* | 12/31/2008 | |
| *Vice President* | 06/14/2010 | |
| **Winmar Company, Inc.** | | |
| *Director* | 08/01/2011 | |
| *Secretary* | 12/31/2008 | |
| **Winmar Oregon, Inc.** | | |
| *Secretary* | 12/31/2008 | |
| **Winmar of the Desert, Inc.** | | |
| *Secretary* | 12/31/2008 | |
| **Winmar-Metro, Inc.** | | |
| *Secretary* | 12/31/2008 | |
| **Workwell Health & Safety, Inc.** | | |
| *Director* | 01/02/1997 | 10/26/1998 |
| *Vice President* | 01/01/1997 | 10/26/1998 |

Applicant Name (Company) Safeco Surplus Lines Insurance Company

NAIC No. 11100
FEIN: 91-1231536

## BIOGRAPHICAL AFFIDAVIT

To the extent permitted by law, this affidavit will be kept confidential by the state insurance regulatory authority.

**(Print or Type)**

Full Name, Address and telephone number of the present or proposed entity under which this biographical statement is being required (Do Not Use Group Names).

Safeco Surplus Lines Insurance Company

175 Berkeley Street, Boston, MA 02116, 617-357-9500

In connection with the above-named entity, I herewith make representations and supply information about myself as hereinafter set forth. (Attach addendum or separate sheet if space hereon is insufficient to answer any question fully.) IF ANSWER IS "NO" OR "NONE," SO STATE.

1. Affiant's Full Name (Initials Not Acceptable). James Paul McKenney
2. a. Are you a citizen of the United States? Yes

   b. Are you a citizen of any other country, if so, what country? No
3. Affiant's Occupation or Profession. Insurance Executive
4. Affiant's business address. 175 Berkeley Street, Boston, MA, U.S., 02116

   Business telephone. 617-654-4602
5. Education and Training:

| College/ University | City/ State | Dates Attended (MM/YY) | Degree Obtained |
|---|---|---|---|
| University of Massachusetts, Amherst | Amherst, MA | 09/92 to 01/97 | Bachelors of Business Administration |

Graduate Studies:

| College/ University | City/ State | Dates Attended (MM/YY) | Degree Obtained |
|---|---|---|---|
| None | | | |

| Other Training: Name | City/ State | Dates Attended (MM/YY) | Degree/ Certification Obtained |
|---|---|---|---|
| None | | | |

(Note: If affiant attended a foreign school, please provide full address and telephone number of the college/university. If applicable, provide the foreign student Identification Number in the space provided in the Biographical Affidavit Supplemental Information.)

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Applicant Name (Company) Safeco Surplus Lines Insurance Company NAIC No. 11100
FEIN: 91-1231536

6. List of memberships in professional societies and associations.

| Name of Society/Association | Contact Name | Address of Society/Association | Telephone Number of Society/Association |
|---|---|---|---|
| Insurance Accounting and Systems Association | Kathy Huber | PO Box 51340, Durham, NC, U.S., 27717 | (919) 489-0991 |
| MA Society of AICPA | Theodore J. Flynn | 105 Chauncy St., 10th Floor, Boston, MA, U.S., 02111 | 617-556-4126 |

7. Present or proposed position with the applicant entity.

Director, Chief Financial Officer, Treasurer, and Vice President

8. List complete employment record for the past twenty (20) years, whether compensated or otherwise (up to and including present jobs, positions, partnerships, owner of an entity, administrator, manager, operator, directorates or officerships). Please list the most recent first. Attach additional pages if the space provided is insufficient. It is only necessary to provide telephone numbers and supervisory information for the past ten (10) years.

**See Below and / or Attached Positions Held Report**

Beginning/Ending Dates (MM/YY) 01/11 - Current Employer's Name Peerless Insurance Company

Address 175 Berkeley Street City Boston State/Province MA

Country U.S. Postal Code 02116 Phone 617-654-4602 Offices/Positions Held Chief Financial Officer, LMAC

Supervisor / Contact J. Paul Condrin, III

Beginning/Ending Dates (MM/YY) 01/10 - 12/10 Employer's Name Liberty Mutual Group Inc.

Address 175 Berkeley Street City Boston State/Province MA

Country U.S. Postal Code 02116 Phone 617-357-9500 Offices/Positions Held Controller, AM

Supervisor / Contact Michael J. Fallon

Beginning/Ending Dates (MM/YY) 06/02 - 12/09 Employer's Name Liberty Mutual Insurance Company

Address 175 Berkeley Street City Boston State/Province MA

Country U.S. Postal Code 02116 Phone 617-357-9500 Offices/Positions Held Various positions including, Controller, AM

Supervisor / Contact Michael J. Fallon

**See Addendum for Additional Information**

Applicant Name (Company) Safeco Surplus Lines Insurance Company NAIC No. 11100
FEIN: 91-1231536

9. a. Have you ever been in a position which required a fidelity bond? No If any claims were made on the bond, give details. No

b. Have you ever been denied an individual or position schedule fidelity bond, or had a bond canceled or revoked? If yes, give details. No

10. List any professional, occupational and vocational licenses (including licenses to sell securities) issued by any public or governmental licensing agency or regulatory authority or licensing authority that you presently hold or have held in the past. For any non-insurance regulatory issuer, identify and provide the name, address and telephone number of the licensing authority or regulatory body having jurisdiction over the license (s) issued.. If your professional license number is your Social Security Number (SSN) or embeds your SSN or any sequence of more than five numbers that are reasonably identifiable as your SSN, then write SSN for that portion of the professional license number that is represented by your SSN. (For example, "SSN", "12-SSN-345" or "1234-SSN" (last 6 digits)). Attach additional pages if the space provided is insufficient

Organization/Issuer of License Commonwealth of MA - Division of Licensure Address 239 Causeway Street

City Boston State/Province MA Country U.S. Postal Code 02114

License Type Certified Public Accountant License # 21229 Date Issued (MM/YY) 07/01

Date Expired (MM/YY) 06/07 Reason for Termination Did not renew - lapse of CPE credits

Non-insurance Regulatory Phone Number (if known) None

Organization /Issuer of License None Address None

City None State/Province None Country None Postal Code None

License Type None License # None Date Issued (MM/YY) None

Date Expired (MM/YY) None Reason for Termination None

Non-insurance Regulatory Phone Number (if known) None

11. In responding to the following, if the record has been sealed or expunged, and the affiant has personally verified that the record was sealed or expunged, an affiant may respond "no" to the question. Have you ever:

a. Been refused an occupational, professional, or vocational license or permit by any regulatory authority, or any public administrative, or governmental licensing agency?
No

b. Had any occupational, professional, or vocational license or permit you hold or have held, been subject to any judicial, administrative, regulatory, or disciplinary action?
No

c. Been placed on probation or had a fine levied against you or your occupational, professional, or vocational license or permit in any judicial, administrative, regulatory, or disciplinary action?
No

d. Been charged with, or indicted for, any criminal offense(s) other than civil traffic offenses? Yes

e. Pled guilty, or nolo contendere, or been convicted of, any criminal offense(s) other than civil traffic offenses?
No

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f. Had adjudication of guilt withheld, had a sentence imposed or suspended, had pronouncement of a sentence suspended, or been pardoned, fined, or placed on probation, for any criminal offense(s) other than civil traffic offenses? Yes

g. Been subject to a cease and desist letter or order, or enjoined, either temporarily or permanently, in any judicial, administrative, regulatory, or disciplinary action, from violating any federal, state law or law of another country regulating the business of insurance, securities or banking, or from carrying out any particular practice or practices in the course of the business of insurance, securities or banking?
No

h. Been, within the last ten (10) years, a party to any civil action involving dishonesty, breach of trust, or a financial dispute? No

i. Had a finding made by the Comptroller of any state or the Federal Government that you have violated any provisions of small loan laws, banking or trust company laws, or credit union laws, or that you have violated any rule or regulation lawfully made by the Comptroller of any state or the Federal Government? No

j. Had a lien or foreclosure action filed against you or any entity while you were associated with that entity?
No

If the response to any question above is answered "Yes", please provide details including dates, locations, disposition, etc. Attach a copy of the complaint and filed adjudication or settlement as appropriate.

(See addendum)

12. List any entity subject to regulation by an insurance regulatory authority that you control directly or indirectly. The term "control" (including the terms "controlling," "controlled by" and "under common control with") means the possession, direct or indirect, of the power to direct or cause the direction of the management and policies of a person, whether through the ownership of voting securities, by contract other than a commercial contract for goods or non-management services, or otherwise, unless the power is the result of an official position with or corporate office held by the person. Control shall be presumed to exist if any person, directly or indirectly, owns, controls, holds with the power to vote, or holds proxies representing, ten percent (10%) or more of the voting securities of any other person. None

If any of the stock is pledged or hypothecated in any way, give details. None

13. Do [Will] you or members of your immediate family individually or cumulatively subscribe to or own, beneficially or of record, 10% or more of the outstanding shares of stock of any entity subject to regulation by an insurance regulatory authority, or its affiliates? An "affiliate" of, or person "affiliated" with, a specific person, is a person that directly, or indirectly through one or more intermediaries, controls, or is controlled by, or is under common control with, the person specified. If the answer is "Yes", please identify the company or companies in which the cumulative stock holdings represent 10% or more of the outstanding voting securities.
None

If any of the shares of stock are pledged or hypothecated in any way, give details.
None

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Applicant Name (Company) Safeco Surplus Lines Insurance Company NAIC No. 11100
FEIN: 91-1231536

14. Have you ever been adjudged a bankrupt? No If yes, provide details None

15. To your knowledge has any company or entity for which you were an officer or director, trustee, investment committee member, key management employee or controlling stockholder, had any of the following events occur while you served in such capacity? If yes, please indicate and give details. When responding to questions (b) and (c) affiant should also include any events within twelve (12) months after his or her departure from the entity.

a. Been refused a permit, license, or certificate of authority by any regulatory authority, or Governmental-licensing agency? No

b. Had its permit, license, or certificate of authority suspended, revoked, canceled, non-renewed, or subjected to any judicial, administrative, regulatory, or disciplinary action (including rehabilitation, liquidation, receivership, conservatorship, federal bankruptcy proceeding, state insolvency, supervision or any other similar proceeding)? No

c. Been placed on probation or had a fine levied against it or against its permit, license, or certificate of authority in any civil, criminal, administrative, regulatory, or disciplinary action? Yes

I am an employee of Peerless Insurance Company and an officer and/or director of various insurance companies in the group. From time to time, in the ordinary course of their insurance businesses, the insurance companies in the group have had fines levied against them as the result of market conduct examinations in some jurisdictions in which the companies are licensed. None of these companies have been placed on probation. I was not personally responsible or culpable in any of those actions.

Note: If an affiant has any doubt about the accuracy of an answer, the question should be answered in the positive and an explanation provided.

Dated and signed this 3rd day of January, 2012 at Boston, MA I hereby certify under penalty of perjury that I am acting on my own behalf, and that the foregoing statements are true and correct to the best of my knowledge and belief.

(Signature of Affiant)

State of Massachusetts
County of Suffolk

The foregoing instrument was acknowledged before me this 3rd day of January, 2012
By James P. McKenney, and:

[X] who is personally known to me, or

[ ] who produced the following identification:

[SEAL]

COLLEEN K. LYNCH
MY COMM. EXPIRES FEB. 13, 2015
NOTARY PUBLIC
COMMONWEALTH OF MASSACHUSETTS

Notary Public

Colleen K. Lynch
Printed Notary Name

2/13/2015
My Commission Expires

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Applicant Name (Company) Safeco Surplus Lines Insurance Company

NAIC No. 11100
FEIN: 91-1231536

**BIOGRAPHICAL AFFIDAVIT**
**Supplemental Personal Information**

**(Print or Type)**

To the extent permitted by law, this affidavit will be kept confidential by the state insurance regulatory authority.

Full Name, Address, and telephone number of the present or proposed entity under which this biographical statement is being required (Do Not Use Group Names).

Safeco Surplus Lines Insurance Company

175 Berkeley Street, Boston, MA 02116, 617-357-9500

1. Affiant's Full Name (Initials Not Acceptable). James Paul McKenney

2. Have you ever used any other name including nickname, maiden name or aliases? No If yes, give the reason if any, if none indicate such, and provide the full name(s) and date(s) used.

| Beginning/Ending Date(s) Used (MM/YY) | Name(s) | Reason (If None, indicate such) |
|---|---|---|
| - | None | |
| - | | |
| - | | |
| - | | |
| - | | |
| - | | |
| - | | |
| - | | |
| - | | |

Note: Dates provided in response to this question may be approximate. Parties using this form understand that there could be an overlap of dates when transitioning from one name to another.

3. Affiant's Social Security Number [redacted]

4. Government Identification Number if not a U.S. Citizen None

5. Foreign Student ID# (if applicable) None

6. Date of Birth: (MM/DD/YY) [redacted] Place of Birth: City Worcester
State/Province MA Country U.S.

7 Name of Affiant's Spouse (if applicable) Kristin Alissa McKenney

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Applicant Name (Company) Safeco Surplus Lines Insurance Company

NAIC No. 11100
FEIN: 91-1231536

8. List your residences for the last ten (10) years starting with your current address, giving:

| Beginning/Ending Dates (MM/YY) | Address | City | State/ Province | Country | Postal Code |
|---|---|---|---|---|---|
| 06/02 to Current | [redacted] | | MA | U.S. | 01462 |
| 08/97 to 06/02 | | | MA | U.S. | 02452 |
| | | | | | |
| | | | | | |
| | | | | | |

Note: Dates provided in response to this question may be approximate, except for current address. Parties using this form understand that there could be an overlap of dates when transitioning from one address to another.

Dated and signed this 3rd day of January, 20 12 at Boston, MA I hereby certify under penalty of perjury that I am acting on my own behalf, and that the foregoing statements are true and correct to the best of my knowledge and belief.

(Signature of Affiant)

State of Massachusetts

County of Suffolk

The foregoing instrument was acknowledged before me this 3rd day of January, 20 12

By James P. McKenney, and:

[X] who is personally known to me, or

[ ] who produced the following identification: _____

[SEAL]

COLLEEN K. LYNCH
MY COMM. EXPIRES FEB. 13, 2015
NOTARY PUBLIC
COMMONWEALTH OF MASSACHUSETTS

Notary Public

Colleen K. Lynch
Printed Notary Name

2/13/2015
My Commission Expires

Applicant Name Safeco Surplus Lines Insurance Company

EMPLOYMENT ADDENDUM

Beginning/Ending
Dates (MM/YY) 06/97 - 06/02 Employer's Name Ernst & Young LLP

Address 200 Clarendon Street City Boston State/Province MA

Country U.S. Postal Code 02116 Phone 617-266-2895 Offices/Positions Held Senior Auditor

Supervisor / Contact Unknown

Beginning/Ending
Dates (MM/YY) None - None Employer's Name None

Address None City None State/Province None

Country None Postal Code None Phone None Offices/Positions Held None

Supervisor / Contact None

Beginning/Ending
Dates (MM/YY) None - None Employer's Name None

Address None City None State/Province None

Country None Postal Code None Phone None Offices/Positions Held None

Supervisor / Contact None

Beginning/Ending
Dates (MM/YY) None - None Employer's Name None

Address None City None State/Province None

Country None Postal Code None Phone None Offices/Positions Held None

Supervisor / Contact None

Beginning/Ending
Dates (MM/YY) None - None Employer's Name None

Address None City None State/Province None

Country None Postal Code None Phone None Offices/Positions Held None

Supervisor / Contact None

Beginning/Ending
Dates (MM/YY) None - None Employer's Name None

Address None City None State/Province None

Country None Postal Code None Phone None Offices/Positions Held None

Supervisor / Contact None

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Applicant Name Safeco Surplus Lines Insurance Company

BACKGROUND INFORMATION ADDENDUM

11. In responding to the following, if the record has been sealed or expunged, and the affiant has personally verified that the record was sealed or expunged, an affiant may respond "no" to the question. Have you ever:

a. Been refused an occupation, professional, or vocational license or permit by any regulatory authority, or any public administrative, or governmental licensing agency?

None

b. Had any occupational, professional, or vocational license or permit you hold or have held, been subject to any judicial, administrative, regulatory, or disciplinary action?

None

c. Been placed on probation or had a fine levied against you or your occupational, professional, or vocational license or permit in any judicial, administrative, regulatory, or disciplinary action?

None

d. Been charged with, or indicted for, any criminal offense(s) other than civil traffic offenses?

In April 1996, while a college student, I was charged with being a disorderly person, a misdemeanor, in Northampton, MA District Court, but the charge was continued without a finding and later dismissed. While a high school student, I was also charged with being a minor transporting alcohol, a misdemeanor, in October 1991 in Worcester, MA District Court, but the charge was continued without a finding and later dismissed.

e. Pled guilty, or nolo contendere, or been convicted of, any criminal offense(s) other than civil traffic offenses?

None

f. Had adjudication of guilt withheld, had a sentence imposed or suspended, had pronouncement of a sentence suspended, or been pardoned, fined, or placed on probation, for any criminal offense(s) other than civil traffic offenses?

In April 1996, while a college student, I was charged with being a disorderly person, a misdemeanor, in Northampton, MA District Court, but the charge was continued without a finding and later dismissed. While a high school student, I was also charged with being a minor transporting alcohol, a misdemeanor, in October 1991 in Worcester, MA District Court, but the charge was continued without a finding and later dismissed.

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# Positions Held Report

**Current and Historical Positions**

## James Paul McKenney

| Company/Title | Effective Date | End Date |
|---|---|---|
| **AMBCO Capital Corporation** | | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Senior Vice President* | 10/21/2011 | |
| **America First Insurance Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **American Ambassador Casualty Company** | | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2009 |
| **American Economy Insurance Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **American Fire and Casualty Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |

## James Paul McKenney

| Company/Title | Effective Date | End Date |
|---|---|---|
| **American States Insurance Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **American States Insurance Company of Texas** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **American States Preferred Insurance Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **Avomark Insurance Company** | | |
| *Assistant Treasurer* | 09/22/2008 | 02/23/2010 |
| **Barrier Ridge LLC** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| **Bridgefield Casualty Insurance Company** | | |
| *Assistant Treasurer* | 09/22/2008 | 04/28/2010 |

## James Paul McKenney

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Bridgefield Employers Insurance Company** | | |
| *Assistant Treasurer* | 09/22/2008 | 04/28/2010 |
| **Capitol Court Corporation** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| **Colorado Casualty Insurance Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **Commercial Aviation Insurance, Inc.** | | |
| *Director* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| **Consolidated Insurance Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **Diversified Settlements, Inc.** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Senior Vice President* | 10/21/2011 | |

## James Paul McKenney

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Emerald City Insurance Agency, Inc.** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| **Excelsior Insurance Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **F.B. Beattie & Co., Inc.** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| **First National Insurance Company of America** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **First State Agency, Inc.** | | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Senior Vice President* | 10/21/2011 | |
| **General America Corporation** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |

## James Paul McKenney

| Company/Title | Effective Date | End Date |
|---|---|---|
| **General America Corporation of Texas** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **General Insurance Company of America** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **Globe American Casualty Company** | | |
| *Assistant Treasurer* | 09/22/2008 | 12/30/2009 |
| **Golden Eagle Insurance Corporation** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **Gulf States AIF, Inc.** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |

## James Paul McKenney

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Hawkeye-Security Insurance Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **Indiana Insurance Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **Insurance Company of Illinois** | | |
| *Assistant Treasurer* | 09/22/2008 | 04/12/2010 |
| **LIH-RE of America Corporation** | | |
| *Director* | 10/21/2011 | |
| *President* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Senior Vice President* | 10/21/2011 | |
| **Liberty Mutual Agency Corporation** | | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Senior Vice President* | 10/21/2011 | |

## James Paul McKenney

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Liberty Northwest Insurance Corporation** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **Liberty-USA Corporation** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Senior Vice President* | 10/21/2011 | |
| **Mid-American Fire & Casualty Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **Montgomery Mutual Insurance Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |

## James Paul McKenney

| Company/Title | Effective Date | End Date |
|---|---|---|
| **North Pacific Insurance Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **OCI Printing, Inc.** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| **Ocasco Budget, Inc.** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| **Ohio Casualty Corporation** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Senior Vice President* | 10/21/2011 | |
| **Ohio Casualty of New Jersey, Inc.** | | |
| *Assistant Treasurer* | 09/22/2008 | 09/30/2009 |
| **Ohio Security Insurance Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |

## James Paul McKenney

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Open Seas Solutions, Inc.** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| **Oregon Automobile Insurance Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **Peerless Indemnity Insurance Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **Peerless Insurance Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **Pilot Insurance Services, Inc.** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |

## James Paul McKenney

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Rianoc Research Corporation** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| **S.C. Bellevue, Inc.** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| **SAFECARE Company, Inc.** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| **SCIT, Inc.** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| **Safeco Corporation** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Senior Vice President* | 10/21/2011 | |
| **Safeco General Agency, Inc.** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |

## James Paul McKenney

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Safeco Insurance Company of America** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **Safeco Insurance Company of Illinois** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **Safeco Insurance Company of Indiana** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **Safeco Insurance Company of Oregon** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |

## James Paul McKenney

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Safeco National Insurance Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **Safeco Properties, Inc.** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| **Safeco Surplus Lines Insurance Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **San Diego Insurance Company** | | |
| *Assistant Treasurer* | 09/22/2008 | 04/12/2010 |
| **The Midwestern Indemnity Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |

## James Paul McKenney

| Company/Title | Effective Date | End Date |
|---|---|---|
| **The National Corporation** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **The Netherlands Insurance Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **The Ohio Casualty Insurance Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |
| **West American Insurance Company** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| *Vice President* | 10/21/2011 | |
| *Assistant Treasurer* | 09/22/2008 | 10/21/2011 |

## James Paul McKenney

| Company/Title | Effective Date | End Date |
|---|---|---|
| **Winmar Company, Inc.** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| **Winmar Oregon, Inc.** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| **Winmar of the Desert, Inc.** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |
| **Winmar-Metro, Inc.** | | |
| *Director* | 10/21/2011 | |
| *Chief Financial Officer* | 10/21/2011 | |
| *Treasurer* | 10/21/2011 | |