## UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER INTERESTS

Disclosures must be filed on behalf of <u>all</u> parties to a civil, agency, bankruptcy or mandamus case, except that a disclosure statement is **not** required from the United States, from an indigent party, or from a state or local government in a pro se case. In mandamus cases arising from a civil or bankruptcy action, all parties to the action in the district court are considered parties to the mandamus case.

Corporate defendants in a criminal or post-conviction case and corporate amici curiae are required to file disclosure statements.

If counsel is not a registered ECF filer and does not intend to file documents other than the required disclosure statement, counsel may file the disclosure statement in paper rather than electronic form. Counsel has a continuing duty to update this information.

No.	15-1353 Caption: Raina Connor v. Tavares Thompson, et al				
Pursuant to FRAP 26.1 and Local Rule 26.1,					
The	Ohio Casualty Insurance Company				
	ne of party/amicus)				
who	o is, makes the following disclosure:				
	pellant/appellee/petitioner/respondent/amicus/intervenor)				
1.	Is party/amicus a publicly held corporation or other publicly held entity? ☐ YES ✓ NO				
2.	Does party/amicus have any parent corporations?   ✓ YES   NO  If yes, identify all parent corporations, including grandparent and great-grandparent corporations:				
	See Attachment A - Corporate Disclosure				
2	Is 100% or more of the stock of a party/amigus owned by a publicly held comparation or				
3.	Is 10% or more of the stock of a party/amicus owned by a publicly held corporation or other publicly held entity?   ☐ YES ✓ NO  If yes, identify all such owners:				
	ii yes, identii y aii sucii Owiicis.				

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4.	Is there any other publicly held corporation or of financial interest in the outcome of the litigation If yes, identify entity and nature of interest:		that has a direct  ☐YES ✓NO
5.	Is party a trade association? (amici curiae do not If yes, identify any publicly held member whose substantially by the outcome of the proceeding or pursuing in a representative capacity, or state that	stock or equity value cor whose claims the trad	ould be affected e association is
6.	Does this case arise out of a bankruptcy proceed If yes, identify any trustee and the members of a	_	□ YES ☑NO ::
C	ure: <u>/s/ J. Nicholas Ellis</u> el for: <u>Appellants</u>	Date:	04/14/2015
	CERTIFICATE OF S		
servin Hoyt G G. Chr MART 410 Gl	Ty that on04/14/2015 the foregoing doced of record through the CM/ECF system if they are a true and correct copy at the addresses listed be a true. Tessener istopher Olson IN & JONES, PLLC enwood Avenue, Suite 200 h, NC 27603	ument was served on al re registered users or, if	_
<u>/s/ J.</u>	Nicholas Ellis (signature)	04/	14/2015 (date)

## Attachment A The Ohio Casualty Insurance Company Corporate Disclosure

The Ohio Casualty Insurance Company is a company organized under the laws of the State of Ohio and its home office\* is 9450 Seward Road, Fairfield, Ohio.

- The Ohio Casualty Insurance Company is wholly owned by Ohio Casualty Corporation.
- Liberty Mutual Insurance Company owns 78%, Liberty Mutual Fire Insurance Company owns 6%, Peerless Insurance Company owns 8% and Employers Insurance Company of Wausau owns 8% of the stock of Ohio Casualty Corporation.

Ownership of Liberty Mutual Insurance Company, Liberty Mutual Fire Insurance Company and Employers Insurance Company of Wausau –

- Liberty Mutual Group Inc. owns 100% of the stock of Liberty Mutual Insurance Company, Liberty Mutual Fire Insurance Company and Employers Insurance Company of Wausau.
- LMHC Massachusetts Holdings Inc. owns 100% of the stock of Liberty Mutual Group Inc.
- Liberty Mutual Holding Company Inc. owns 100% of the stock of LMHC Massachusetts Holdings Inc.

## Ownership of Peerless Insurance Company –

- Liberty Mutual Agency Corporation owns 100% of the stock of Peerless Insurance Company.
- Liberty Insurance Holdings, Inc. owns 100% of the stock of Liberty Mutual Agency Corporation.
- Liberty Mutual Insurance Company owns 93.06%, Liberty Mutual Fire Insurance Company owns 2.892% and Employers Insurance Company of Wausau owns 4.048% of the stock of Liberty Insurance Holdings, Inc.
- Liberty Mutual Group Inc. owns 100% of the stock of Liberty Mutual Insurance Company, Liberty Mutual Fire Insurance Company and Employers Insurance Company of Wausau.
- LMHC Massachusetts Holdings Inc. owns 100% of the stock of Liberty Mutual Group Inc.
- Liberty Mutual Holding Company Inc. owns 100% of the stock of LMHC Massachusetts Holdings Inc.

<sup>\*</sup> This is the company's statutory home office as listed on regulatory filings. It may not coincide with the company's principal place of business under other legal tests. Please consult your Corporate or Claims Legal attorney with questions and alert outside counsel accordingly.