

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

|  |   |             |
|--|---|-------------|
| BLACKWATER SECURITY CONSULTING,            | : |             |
| LLC, a Delaware Limited Liability Company; | : |             |
| and BLACKWATER LODGE AND                   | : |             |
| TRAINING CENTER, INC., a Delaware          | : |             |
| Corporation,                               | : |             |
|  | : |             |
| Plaintiffs,                                | : |             |
|  | : |             |
| vs.  | : | NO. 05-6020 |
|  | : |             |
|  | : |             |
| WESTCHESTER SURPLUS LINES                  | : |             |
| INSURANCE COMPANY, a Georgia               | : |             |
| Corporation; EVANSTON INSURANCE            | : |             |
| COMPANY, an Illinois Corporation;          | : |             |
| FIDELITY AND CASUALTY COMPANY              | : |             |
| OF NEW YORK, a South Carolina Corporation; | : |             |
| and LIBERTY INSURANCE                      | : |             |
| UNDERWRITERS, a Massachusetts              | : |             |
| Corporation,                               | : |             |
|  | : |             |
| Defendants.                                | : |             |

**RULE 7.1 CORPORATE DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1, Liberty International Underwriters hereby discloses the following:

Liberty International Underwriters is a privately held company in which Liberty Mutual Group Inc. owns 100 percent of the stock. LMHC Massachusetts Holdings Inc. owns 100 percent of the stock of Liberty Mutual Group Inc. Liberty Mutual Holding Company Inc. owns 100 percent of the stock of LMHC Massachusetts Holdings Inc.

Dated: March 15, 2007

**POST & SCHELL, P.C.**

By: */s/ John C. Sullivan*

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