

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

FNAP

**0296718**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
**2/10/2011 3:55:46 PM**  
**Fee receipt: \$15.00**

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** NATIONAL INSURANCE CRIME BUREAU  
**Company ID:** 0296718  
**State of origin:** Illinois  
**Formation date:** 2/12/1992 12:00:00 AM  
**Date filed:** 2/10/2011 3:55:46 PM  
**Fee:** \$15.00

**Principal Office**

1111 E. Touhy Avenue  
Suite 400  
Des Plaines, IL 60018

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                     |                                                        |
|-----------|---------------------|--------------------------------------------------------|
| CEO       | Joseph H. Wehrle    | 1111 E. Touhy Ave, Suite 400, Des Plaines, IL 60018    |
| CFO       | Robert J. Jachnicki | 1111 E. Touhy Avenue, Suite 400, Des Plaines, IL 60018 |
| COO       | James K. Schweitzer | 1111 E. Touhy Avenue, Suite 400, Des Plaines, IL 60018 |
| CIO       | Daniel G Abbott     | 1111 E. Touhy Avenue, Suite 400, Des Plaines, IL 60018 |
| Secretary | Andrew J. Sosnowski | 1111 E. Touhy Ave, Suite 400, Des Plaines, IL 60018    |

**Directors**

|          |                    |                                                                |
|----------|--------------------|----------------------------------------------------------------|
| Director | Mark C Russell     | 650 South Front Street, Columbus, OH 43206                     |
| Director | Susan Q Hood       | One State Farm Plaza, A-4, Bloomington, IL 61710               |
| Director | David A Bano       | One Nationwide Plaza 1-23-27, Columbus, OH 43215               |
| Director | Gary A Mellini     | Allstate, 2775 Sanders Road B-7, Northbrook, IL 60062          |
| Director | James P Runnels    | 600 Corporate Park Dr, St Louis, MO 63105                      |
| Director | Nancy Pierce       | One GEICO Plaza, Washington, DC 20076-0001                     |
| Director | Michael J Prandi   | One Park Circle, PO Box 5001, Westfield Center, OH 44251       |
| Director | Rusty Beaty        | 555 Marriott Drive, Suite 500, Nashville, TN 37214             |
| Director | Robert Brody       | One Tower Square, 13CR, Hartford, CT 06183                     |
| Director | Michael Convery    | 700 Quaker Lane, Warwick, RI 02886                             |
| Director | Andrew Knudsen     | 1 Progress Point Parkway, O'Fallon, MO 63368                   |
| Director | Douglas S Menges   | 31051 Agoura Road, Westlake Village, CA 91361                  |
| Director | Michael J Randall  | 3055 Oak Road, Walnut Creek, CA 94597                          |
| Director | Kenneth E Rosen    | USAA Building, 9800 Fredericksburg Road, San Antonio, TX 78288 |
| Director | George A. Neale    | 175 Berkeley Street, MS4E, Boston, MA 02116                    |
| Director | Stephen E. Randall | One Hartford Plaza, Hartford, CT 06155                         |

**Signatures**

|                  |                                          |
|------------------|------------------------------------------|
| <b>Signature</b> | Andrew J. Sosnowski                      |
| <b>Title</b>     | Senior VP, General Counsel and Secretary |