

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP

0296718

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

2/21/2012 12:24:12 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: NATIONAL INSURANCE CRIME BUREAU
Company ID: 0296718
State of origin: Illinois
Formation date: 2/12/1992 12:00:00 AM
Date filed: 2/21/2012 12:24:12 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
Secretary	Andrew J. Sosnowski	1111 E. Touhy Ave, 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

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	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	Matthew J Scott	One Hartford Plaza, Hartford, CT 06155
Director	Jim Haskins	2775 Sanders Road, Suite B1S, Northbrook, IL 60062
Director	Tom Kaschalk	5905 Hampton Oaks Parkway, Tampa, FL 33610

Signatures

Signature	Andrew J. Sosnowski
Title	Senior Vice President and General Counsel