

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP

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Alison Lundergan Grimes
KY Secretary of State
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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
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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	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	Michael Convery	700 Quaker Lane, Warwick, RI 02886
Director	Douglas S Menges	555 W. Imperial Hwy, PO Box 1150, Brea, CA 92821
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	Tom Kaschalk	5905 Hampton Oaks Parkway, Tampa, FL 33610
Director	Kelly Bever	One State Farm Plaza, A-4, Bloomington, IL 61710
Director	Eric Larson	33 West Monroe, Chicago, IL 60603
Director	Michael Capuzzi	2775 Sanders Road, Suite B1S, Northbrook, IL 60062
Director	Steve M Hatch	1400 American Lane, Tower 1, Schaumburg, IL 60196
Director	Michael E Stapleton	333 South Wabash Avenue, 38 NE, Chicago, IL 60604

Signatures

Signature	Andrew J. Sosnowski
Title	Senior VP, General Counsel and Secretary