

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0296718**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/1/2015 3:11:50 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
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:** 4/1/2015 3:11:50 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      | 671 S High Street, Columbus, OH 43206                          |
| Director | David A Bano        | One Nationwide Plaza 1-36-33, Columbus, OH 43215               |
| Director | Nancy Pierce        | One GEICO Blvd, Fredericksburg, VA 22412                       |
| 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 J Randall   | 3055 Oak Road, Walnut Creek, CA 94597                          |
| Director | Kenneth E Rosen     | USAA Building, 9800 Fredericksburg Road, San Antonio, TX 78288 |
| Director | Kelly Bever         | One State Farm Plaza, A-4, Bloomington, IL 61710               |
| 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, 21S, Chicago, IL 60604                |
| Director | Nicholas Seminara   | One Tower Square, 4MSB, Hartford, CT 06183                     |
| Director | Michael W Hawkins   | 600 Coporate Park, St. Louis, MO 63105                         |
| Director | James McSheffrey    | 440 Lincoln Street, S316, Worcester, MA 01653                  |
| Director | Matthew C Murphy    | 12009 Foundation Place, Rancho Cordova, CA 95670               |
| Director | Mike Neubauer       | 700 Quaker Lane, Warwick, RI 02886                             |
| Director | Ross Powell         | 175 Berkeley Street, Boston, MA 02116                          |

**Signatures**

**Signature** Andrew J Sosnowski

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**ARP**

**Title**

SVP, General Counsel and Secretary

