

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

FNAP  
**0296718**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/13/2017 1:25:54 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:** 6/13/2017 1:25:54 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                     |                                                        |
|-----------|---------------------|--------------------------------------------------------|
| CEO       | Joseph H. Wehrle    | 1111 E. Touhy Avenue, 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 Avenue, Suite 400, Des Plaines, IL 60018 |

**Directors**

|          |                    |                                                          |
|----------|--------------------|----------------------------------------------------------|
| Director | Michael J. Prandi  | One Park Circle, PO Box 5001, Westfield Center, OH 44251 |
| Director | Kelly Bever        | One State Farm Plaza, A-4, Bloomington, IL 61710         |
| Director | Nancy Pierce       | One GEICO Blvd. Fredericksburg, VA 22412                 |
| Director | Lynne Brady        | 1 Nationwide Plaza 3-12-101 Columbus, OH 43215           |
| Director | Michael Capuzzi    | 2775 Sanders Road, B1S Northbrook, IL 60062              |
| Director | Keith Daly         | 6301 Owensmouth Ave - 9th Floor Woodland Hills, CA 91367 |
| Director | Jean Guan          | 157 Berkeley Street, T13-A213 Boston, MA 02116           |
| Director | Paul D. Diemer     | 600 Corporate Park St. Louis, MO 63105                   |
| Director | Peter D. McCarron  | 333 South Wabash, 39S Chicago, IL 60604                  |
| 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 | Mark Oppenheim     | 22633 Imperial Street, Suite 150 Houston, TX 77073       |
| Director | Peter Raubenheimer | 9800 Fredericksburg Rd. San Antonio, TX 78288            |
| Director | Nicholas Seminara  | One Tower Square, 4MSB Hartford, CT 06183                |
| Director | James R Will       | 3333 Fairview Road, A429 Costa Mesa, CA 92626            |

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**ARP**

County:  
Business size:  
Business type:

Franklin  
Large  
Other

**Signatures**

**Signature  
Title**

Andrew J Sosnowski  
SVP, Secretary and General Counsel

