

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90044 040 ***150.00

DOCUMENT # 815245

1. Entity Name

AMERICAN STATES INSURANCE COMPANY

Principal Place of Business

**500 NORTH MERIDIAN STREET
 INDIANAPOLIS INDIANA 46204**

Mailing Address

**REGULATORY COMPLIANCE
 SAFECO PLAZA
 SEATTLE WA 98105-0001
 US**

A0035461



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **35-0145400**

Applied For
☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE INSURANCE COMMISSIONER
 THE CAPITOL BUILDING
 TALLAHASSEE FL 32304**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME **EV**
 STREET ADDRESS **LEBO, WILLIAM T**
 CITY-ST-ZIP **4333 BROOKLYN AVENUE N E SEATTLE WA 98105** ☒ Delete

TITLE
 NAME **P/D**
 STREET ADDRESS **MICHAEL S. McGAVICK**
 CITY-ST-ZIP **4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903** ☐ Change ☒ Addition

TITLE
 NAME **PD**
 STREET ADDRESS **STODDARD, W RANDALL**
 CITY-ST-ZIP **4333 BROOKLYN AVENUE N E SEATTLE WA 98105** ☒ Delete

TITLE
 NAME **EV/D**
 STREET ADDRESS **WILLIAM T. LEBO**
 CITY-ST-ZIP **4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903** ☐ Change ☒ Addition

TITLE
 NAME **SVSD**
 STREET ADDRESS **PIERSON, RODNEY A**
 CITY-ST-ZIP **4333 BROOKLYN AVE NE SEATTLE WA 98105** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **SEATTLE, WA 98105-9903** ☒ Change ☐ Addition

TITLE
 NAME **VT**
 STREET ADDRESS **BAUER, STEPHEN C**
 CITY-ST-ZIP **601 UNION ST. STE 2500 SEATTLE WA 98101** ☒ Delete

TITLE
 NAME **SVID**
 STREET ADDRESS **DONALD S. CHAPMAN**
 CITY-ST-ZIP **4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903** ☐ Change ☒ Addition

TITLE
 NAME **SVD**
 STREET ADDRESS **CHAPMAN, DONALD S**
 CITY-ST-ZIP **4333 BROOKLYN AVENUE N E SEATTLE WA 98105** ☒ Delete

TITLE
 NAME **V/T**
 STREET ADDRESS **STEPHEN C. BAUER**
 CITY-ST-ZIP **601 UNION ST., SUITE 2500 SEATTLE, WA 98101-4074** ☐ Change ☒ Addition

TITLE
 NAME **AS**
 STREET ADDRESS **EGAN, RAY M**
 CITY-ST-ZIP **4333 BROOKLYN AVENUE N E SEATTLE WA 98105** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **SEATTLE, WA 98105-9903** ☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 23, 2001

RAY M. EGAN, ASST. SEC.

(800) 544-2614

CMPLNC@SAFECO.COM

Daytime Phone #

CR2E034 (10/00)

Attachment
0#813205
A035461

AMERICAN STATES INSURANCE COMPANY

Michael S. McGavick	*	Chairman of the Board, President
William T. Lebo	*	Executive V.P.
Richard R. Berls		Sr. V.P.
Donald S. Chapman	*	Sr. V.P.
Peter E. Dunn		Sr. V.P.
Dale E. Lauer	*	Sr. V.P.
Michael C. Peters		Sr. V.P.
Rod A. Pierson	*	Sr. V.P., Secretary
James A. Schmidt		Sr. V.P.
Robert C. Taylor		Sr. V.P., Senior Associate General Counsel
William E. Thomas		Sr. V.P.
William J. Carron		V.P.
Stephen C. Bauer		V.P., Treasurer
Stephen D. Collier		V.P., Asst. Secy.
C. Gary Dean		V.P., Actuary
Spencer Donkin		V.P.
Ronald F. Goetsch		V.P.
Charles Hansen		V.P.
John D. Harcourt		V.P.
Rose M. Hurley		V.P.
David W. Kraft		V.P., Controller, Asst. Secy.
Kirt D. Lenard, III		V.P.
H. Paul Lowber		V.P., Asst. Secy.
Tim Mikolajewski		V.P.
Ronald L. Spaulding	*	V.P.
James C. Stiegler		V.P.
Susan D. Artman		Regional V.P.
James T. Bailey		Regional V.P.
Lanny E. Blaine		Regional V.P.
L. William Bonnett		Regional V. P., Surety
Greg Copeland		Regional V.P.
Mary Kaes		Regional V.P.
Kevin Kirby		Regional V.P., Surety
Ross McCormick		Regional V.P., Surety
Charles T. Mullen		Regional V.P.
Bill Norman		Regional V.P.
James H. Perucca		Regional V.P.
John Reeves		Regional V.P.
Ronald W. Sepanski		Regional V.P.
James H. Swegle		Regional V.P.
Wayne H. Smith		Regional V.P.
J. Michael Vaught		Regional V.P.
Michael Anderson		Asst. V.P., Asst. Secy., Asst. Controller
Norman W. Best		Asst. V.P.
John Blodnick		Asst. V.P.
Leslie A. Casey		Asst. V.P.
Richard M. Chyba		Asst. V.P.
Anthony J. Dearing		Asst. V.P.

Attachment
#85215
AW35461

Daniel W. Guio	Asst. V.P.
Lois B. Kreitzer	Asst. V.P.
Jeanne Lind	Asst. V.P.
David Mandt	Asst. V.P.
Patty J. McCollum	Asst. V.P.
Lionel Nebeker	Asst. V.P.
Kent S. Nelson	Asst. V.P.
James G. Schmidt	Asst. V.P., Asst. Secy.
Douglas W. Stang	Asst. V.P., Actuary
Tom Steinert	Asst. V.P.
Debra K. Whitman	Asst. V.P.
Gretchen M. Williams	Asst. V.P.
Michael S. Crider	Asst. Treasurer
Ray M. Egan	Asst. Secy.
Neal A. Fuller	Asst. Secy.,
Susan Tracey	Asst. Secy.
Bradford K. Young	Asst. Secy.
Bradley H. Rowe	Actuary
Jody Pucel	Corporate Counsel, Commercial Lines & Environmental
Gary A. Shane	Asst. Controller
Roger F. Harbin	*
James W. Ruddy	*
Randall H. Talbot	*

* = Denotes Director

American States Insurance Company is 100% owned by SAFECO Corporation. The actual location of American States Insurance Company is: 500 North Meridian Street, Indianapolis, Indiana 4602-1275. The mailing address is: Regulatory Compliance, SAFECO Plaza, Seattle, WA 98185-0001 and the email address is cmplnc@safeco.com.

DATED: February 14, 2001