

FILED

Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90265 001 *1,350.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 830525

1. Entity Name
SAFECO INSURANCE COMPANY OF PENNSYLVANIA



DO NOT WRITE IN THIS SPACE

Principal Place of Business C/O CT CORPORATION SYSTEM 1635 MARKET STREET PHILADELPHIA PA 19103-2217	Mailing Address REGULATORY COMPLIANCE SAFECO PLAZA SEATTLE WA 98185
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2. Principal Place of Business State, Apt. #, etc. City & State Zip	3. Mailing Address State, Apt. #, etc. City & State Zip	Country	4. FEI Number 23-2640501	Approved For Not Applicable
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6. Name and Address of Current Registered Agent FLORIDA INSURANCE COMMISSIONER THE CAPITAL TALLAHASSEE FL 32304	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	FL	Zip Code
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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: _____ DATE: _____

9. This corporation is of good to satisfy its intangible tax filing requirement and wishes to do so (See order on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD MCGAVICK, MICHAEL S 4333 BROOKLYN AVENUE, N.E. SEATTLE WA 98105-9903 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	COB/P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	EVD LEBO, WILLIAM T 4333 BROOKLYN AVENUE, N.E. SEATTLE WA 98105-9903 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P SPI/D MICHAEL E. LaROCCO 4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SVSD PIERSON, RODNEY A 4333 BROOKLYN AVENUE, N.E. SEATTLE WA 98105-9903 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P SBI/D DALE E. LAUER 4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SRVD CHAPMAN, DONALD S 4333 BROOKLYN AVENUE NE SEATTLE WA 98105-9903 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	EVID WILLIAM T. LEBO 4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VT BAUER, STEPHEN C 601 UNION ST. SUITE 2500 SEATTLE WA 98101-4074 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SV/S/D CHRISTINE B. MEAD 4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AS EGAN, RAY M 4333 BROOKLYN AVENUE, N.E. SEATTLE WA 98105-9903 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SEATTLE, WA 98105-9903 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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: Ray M. Egan March 27, 2002 (800) 544-2614
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR RAY M. EGAN, ASST. SEC^Y CMLPNC@SAFECO.COM
Declare Phone #

THE PRESIDENT OF THE PROPERTY & CASUALTY INSURANCE COMPANIES REMAINS MICHAEL S. MCGAVICK.
THE POSITION OF PRESIDENT, SAFECO PERSONAL INSURANCE (SPI) OR SAFECO BUSINESS INSURANCE (SBI)
IS AN INTERNAL FUNCTIONAL DESIGNATION ONLY. AS LISTED ABOVE FOR : MICHAEL E. LaROCCO P SPI / D
DALE E. LAUER P SBI / D

CR2E034 (9/01)

Attachment
Document #

830525

SAFECO INSURANCE COMPANY OF PENNSYLVANIA (formerly: American Loyalty

Insurance Company)

Michael S. McGavick	*	Chairman of the Board, President
Michael E. LaRocco	*	President, SPI
Dale E. Lauer	*	President, SBI
William T. Lebo	*	Executive V.P.
Nancy Carlson		Sr. V.P.
Christine B. Mead	*	Sr. V.P., Secretary
Robert C. Taylor		Sr. V.P., Sr. Associate General Counsel
Stephen C. Bauer		V.P., Treasurer
William J. Carron		V.P.
Stephen D. Collier		V.P., Asst. Secy.
John L. Elwell		V.P.
Randall R. Farless		V.P.
David W. Kraft		V.P., Controller, Asst. Secy.
H. Paul Lowber		V.P., Asst. Secy.
Darcy S. MacLaren		V.P.
Tim Mikolajewski		V.P.
William A. Norman		V.P.
Scott W. Owen		V.P.
Ronald L. Spaulding	*	V.P.
James C. Stiegler		V.P.
James H. Swegle		V.P.
Michael Anderson		Asst. V.P., Asst. Secy., Asst. Controller
James Arciere		Asst. V.P.
Richard M. Chyba		Asst. V.P.
Kim Garland		Asst. V.P.
Peggy Kreger		Asst. V.P.
David Mandt		Asst. V.P.
Patty J. McCollum		Asst. V.P.
Camille Minogue		Asst. V.P.
James G. Schmidt		Asst. V.P., Asst. Secy.
Gregory Tacchetti		Asst. V.P.
Tom Troy		Asst. V.P.
Ray M. Egan		Asst. Secy.
Neal A. Fuller		Asst. Secy.
Mark Meyer		Asst. Secy.
Gary A. Shane		Asst. Secy., Asst. Controller
Susan Tracey		Asst. Secy.
Bradford K. Young		Asst. Secy.
Roger F. Harbin	*	
James W. Ruddy	*	

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* = Denotes Director

SAFECO Insurance Company of Pennsylvania is 100% owned by SAFECO Corporation. The actual location of SAFECO Insurance Company of Pennsylvania is: c/o CT Corporation System, 1635 Market Street, Philadelphia PA 19103-2217. The mailing address is: Regulatory Compliance, SAFECO Plaza, Seattle, WA 98185-0001 and the email address is cmplnc@safeco.com.

DATED: February 28, 2002