


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90171 020 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P02475

1. Corporation Name

SAFECO INSURANCE COMPANY OF ILLINOIS



Principal Place of Business SAFECO PLAZA SEATTLE WA 98185	Mailing Address REGULATORY COMPLIANCE SAFECO PLAZA SEATTLE WA 98185 US
-----------------------------------------------------------------	------------------------------------------------------------------------------------

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/21/1984

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number 91-1115311	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER  
THE CAPITOL BUILDING  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	P <input type="checkbox"/> DELETE
NAME	STODDARD, W. RANDALL
STREET ADDRESS	SAFECO PLAZA
CITY-ST-ZIP	SEATTLE WA 98185
TITLE	SVP <input type="checkbox"/> DELETE
NAME	CHAPMAN, DONALD S.
STREET ADDRESS	SAFECO PLAZA
CITY-ST-ZIP	SEATTLE WA 98185
TITLE	VS <input type="checkbox"/> DELETE
NAME	PIERSON, RODNEY A.
STREET ADDRESS	SAFECO PLAZA
CITY-ST-ZIP	SEATTLE WA 98185
TITLE	VT <input type="checkbox"/> DELETE
NAME	BAUER, STEPHEN C
STREET ADDRESS	SAFECO PLAZA
CITY-ST-ZIP	SEATTLE WA 98185
TITLE	V <input checked="" type="checkbox"/> DELETE
NAME	DICKEY, BOB A.
STREET ADDRESS	SAFECO PLAZA
CITY-ST-ZIP	SEATTLE WA 98185
TITLE	AS <input type="checkbox"/> DELETE
NAME	EGAN, RAY
STREET ADDRESS	SAFECO PLAZA
CITY-ST-ZIP	SEATTLE WA 98185

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	4333 BROOKLYN AVENUE NE
1.4 CITY-ST-ZIP	SEATTLE, WA 98105
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	4333 BROOKLYN AVENUE NE
2.4 CITY-ST-ZIP	SEATTLE, WA 98105
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	4333 BROOKLYN AVENUE NE
3.4 CITY-ST-ZIP	SEATTLE, WA 98105
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	TWO UNION SQUARE, 25TH FLOOR
4.4 CITY-ST-ZIP	SEATTLE, WA 98101
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	BROWNE, WAYNE T.
5.4 CITY-ST-ZIP	4333 BROOKLYN AVENUE NE SEATTLE, WA 98105
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	4333 BROOKLYN AVENUE NE
6.4 CITY-ST-ZIP	SEATTLE, WA 98105

14. 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 annual report or supplemental annual 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 12 or Block 13 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  
RAY M. EGAN, ASSISTANT SECRETARY

4-15-99

Date

(800) 544-2614

Daytime Phone #

CR2E034 (11/98)

P02475  
446907-90171

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**SAFECO INSURANCE COMPANY OF ILLINOIS**

W. Randall Stoddard		President, Chief Operating Officer
Wayne T. Browne		Sr. V.P.
Donald S. Chapman		Sr. V.P., Chief Operating Officer for SCI
J. Karl Kreitzer		Sr. V.P.
Dale E. Lauer		Sr. V.P., Chief Operating Officer for ASBI
William T. Lebo		Sr. V.P.
Rod A. Pierson		Sr. V.P., Secretary
Robert C. Taylor		Sr. V.P., Sr. Associate General Counsel
William E. Thomas		Sr. V.P., Chief Operating Officer for PL
Ronald K. Young		Sr. V.P.
Stephen C. Bauer		V.P., Treasurer
Lance S. Cornell		V.P.
Alvin W. Dorow		V.P.
John L. Elwell		V.P.
David W. Kraft	*	V.P., Controller, Asst. Secretary
Darcy S. MacLaren		V.P.
James A. Schmidt		V.P.
Ronald L. Spaulding		V.P.
Ronald W. Sepanski		Regional V.P.
Richard M. Chyba		Asst. V.P.
David Mandt		Asst. V.P.
Patty J. McCollum		Asst. V.P.
Tim Mikolajewski		Asst. V.P.
Scott M. Byrne	*	Asst. Secy.
Stephen D. Collier		Asst. Secy.
Ray M. Egan		Asst. Secy.
Kevin W. Grandstaff		Asst. Secy.
H. Paul Lowber		Asst. Secy.
Thomas P. McLaughlin	*	Asst. Secy.
Daniel B. Schaaf		Asst. Secy.
James G. Schmidt		Asst. Secy., Asst. Controller
George P. Yonker		Asst. Secy.
Bradford K. Young		Asst. Secy.
Jeffrey Jarka	*	

\* = Denotes Director

SAFECO Insurance Company of Illinois 100% owned by SAFECO Corporation. The actual location of SAFECO Insurance Company of Illinois is: 2800 West Higgins Road, Suite 110, Hoffman Estates, IL 60195-5205. The mailing address is: Regulatory Compliance, SAFECO Plaza, Seattle, WA 98185-0001.

DATED: April 8, 1999