

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000001806 (9)

1. Corporation Name

NATIONAL INTERSTATE INSURANCE COMPANY



Principal Place of Business

Mailing Address

29325 CHARGIN BLVD.  
PEPPER PIKE OH 44125

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PEPPER PIKE OH 44125

3. Date Incorporated or Qualified

04/12/1993

3a. Date of Last Report

04/03/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

34-1607395

Applied For

Not Applicable

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 has liability for intangible tax under s 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER  
THE CAPITOL  
TALLAHASSEE FL 32399-0300

81 Name

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

83

84 City

FL

85 Zip Code

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, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
CP  
SPACHMAN, ALAN R  
2081 EDGEVIEW DRIVE  
HUDSON OH

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME  
VP/Secretary  
James P. Novak  
7544 Whitmarsh Way  
Hudson, OH 44236

TITLE ☐ DELETE

NAME  
DV  
HALPERN, ROLAND L  
29499 GATES MILLS  
PEPPER PIKE OH

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME  
Vice President  
Robert R. Nicolay  
2609 Wakefield Lane  
Westlake, OH 44145

TITLE ☐ DELETE

NAME  
VP  
MICHELSON, DAVID W.  
241 OLDHAM WAY  
HUDSON OH

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
AVP  
BECHER, KEITH A  
5415 PORT CHESTER DR  
HUDSON OH

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
TVD  
KRAUS, ARTHUR M  
1955 WINCHESTER  
LYNDHURST OH

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
DAV  
HATHY, TIMOTHY S  
18110 TREASURE ISLE  
STRONGSVILLE OH

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

De/Time Phone #

CR2E034 (12/95)

NATIONAL INTERSTATE INSURANCE COMPANY

OFFICERS

<u>NAME</u>	<u>TITLE</u>
Mr. Alan Spachman 2081 Edgeview Drive Hudson, Ohio 44236	President
Mr. Arthur M. Kraus 1955 Winchester Lyndhurst, Ohio 44124	Vice President & Treasurer
Mr. James P. Novak 7544 Whitmarsh Way Hudson, Ohio 44236	Vice President & Secretary
Mr. David Michelson 241 Oldham Way Hudson, Ohio 44236	Vice President
Mr. Robert Nicolay 2609 Wakefield Lane Westlake, Ohio 44145	Vice President
Mr. Roland Halpern 29499 Gates Mill Blvd. Pepper Pike, Ohio 44124	Vice President
Mr. Keith Becher 5415 Port Chester Drive Hudson, Ohio 44236	Asst. Vice President
Mr. Timothy Hathy 18110 Treasure Isle Strongsville, Ohio 44136	Asst. Vice President