

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001806

Entity Name: NATIONAL INTERSTATE INSURANCE COMPANY**Current Principal Place of Business:**3250 INTERSTATE DRIVE
RICHFIELD, OH 44286-9000**Current Mailing Address:**3250 INTERSTATE DRIVE
RICHFIELD, OH 44286-9000**FEI Number:** 34-1607395**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** SR VP, GENERAL COUNSEL,
SECRETARY, DIRECTOR**Name** GONZALES, ARTHUR J**Address** 3250 INTERSTATE DRIVE**City-State-Zip:** RICHFIELD OH 44286**Title** VP, CHIEF INVESTMENT OFFICER,
ASSISTANT TREASURER, DIRECTOR**Name** MONDA, GARY N**Address** 3250 INTERSTATE DRIVE**City-State-Zip:** RICHFIELD OH 44286**Title** PRESIDENT, CHAIRMAN**Name** MERCURIO, ANTHONY J.**Address** 3250 INTERSTATE DRIVE**City-State-Zip:** RICHFIELD OH 44286**Title** SVP**Name** LOS, SHAWN V.**Address** 3250 INTERSTATE DRIVE**City-State-Zip:** RICHFIELD OH 44286**Title** SVP, CFO, TREASURER, DIRECTOR**Name** MCGRAW, JULIE A**Address** 3250 INTERSTATE DRIVE**City-State-Zip:** RICHFIELD OH 44286**Title** VP**Name** JOHNSON, TERRI K.**Address** 3250 INTERSTATE DRIVE**City-State-Zip:** RICHFIELD OH 44286-9000**Title** SVP, DIRECTOR**Name** SKUGGEN, GEORGE O.**Address** 3250 INTERSTATE DRIVE**City-State-Zip:** RICHFIELD OH 44286-9000**Title** VP, DIRECTOR**Name** PARKS, JAMES A.**Address** 3250 INTERSTATE DRIVE**City-State-Zip:** RICHFIELD OH 44286-9000**Continues on page 2**

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR J. GONZALESSR VP, GENERAL
COUNSEL, SECRETARY

02/14/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT VP
Name WILTGEN, MICHELLE A.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title ASSISTANT VP
Name LUCAS, MICHAEL D.
Address ONE PREMIER DRIVE
City-State-Zip: FENTON MO 63026

Title VP, CHIEF INFORMATION OFFICER
Name NOERR, SCOTT E.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286

Title VP
Name BLANKENSHIP, STEPHEN J. JR.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286

Title ASSISTANT VP
Name LOMBARDI, JAN M.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286

Title ASSISTANT VP
Name SLISZ, DAVID B.
Address ONE PREMIER DRIVE
City-State-Zip: FENTON MO 63026

Title ASSISTANT VP
Name BOYLE, KEITH R.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286

Title ASSISTANT VICE PRESIDENT
Name PRINZO, ANTHONY G
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286

Title ASSISTANT TREASURER
Name BAIRD, H. KIM
Address 301 E. 4TH ST TAX DEPT 15TH FLOOR
City-State-Zip: CINCINNATI OH 45202

Title VP
Name MIKOLAY, CHRIS E.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title VP
Name GRIMM, MATTHEW J.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title ASSISTANT VICE PRESIDENT
Name SHEPHERD, COLLEEN
Address ONE PREMIER DRIVE
City-State-Zip: FENTON MO 63026

Title ASSISTANT VP
Name STOCK, PAUL J.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286

Title ASSISTANT VP
Name SHEE, JANICE I
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286

Title ASSISTANT VP
Name KEENAN, DANIEL M.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286

Title SENIOR VICE PRESIDENT, DIRECTOR
Name WINBORN, STEPHEN E.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286

Title ASSISTANT VICE PRESIDENT
Name NOVAK, JEANNINE E.
Address ONE PREMIER DRIVE
City-State-Zip: FENTON MO 63026

Title ASSISTANT TREASURER
Name ZBACNIK, ROBERT J.
Address 301 E. 4TH ST TAX DEPT 15TH FLOOR
City-State-Zip: CINCINNATI OH 45202