

2022 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:**UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/26/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SVP, CFO, TREASURER
Name MCGRAW, JULIE A
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286

Title VC, DIRECTOR
Name MERCURIO, ANTHONY J.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286

Title PRESIDENT
Name LOS, SHAWN V.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286

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

Title VP, CHIEF INVESTMENT OFFICER,
ASSISTANT TREASURER
Name MONDA, GARY N
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286

Title SVP
Name SKUGGEN, GEORGE O.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title VP, CHIEF UNDERWRITING OFFICER
Name PARKS, JAMES A.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

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

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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: MATTHEW D. FELVUSSECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

Title VP
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

Title ASSISTANT VICE PRESIDENT
Name HICKS, JONATHAN
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title DIRECTOR
Name GILLIS, MICHELLE A.
Address 301 E. 4TH ST
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR
Name WITZGALL, DAVID J
Address 301 E. 4TH ST
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT VICE PRESIDENT

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 VP
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 SECRETARY
Name FELVUS, MATTHEW D.
Address 301 E. 4TH ST
City-State-Zip: CINCINNATI OH 45202

Title ASST. SECRETARY
Name BERAHA, STEPHEN C
Address 301 E. 4TH ST
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR
Name SULLIVAN, MICHAEL E
Address 301 E. 4TH ST
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR, CHAIRMAN
Name THOMPSON, DAVID
Address 301 E. 4TH ST
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT VICE PRESIDENT
Name HERAMB, MICHAEL J

Name Foust, Brad T
Address 3250 Interstate Drive
City-State-Zip: Richfield OH 44286

Title Assistant Vice President
Name SUVAK, Andrew C
Address 3250 Interstate Drive
City-State-Zip: Richfield OH 44286

Title AVP
Name Brewster, Jr., Timothy A.
Address 3250 Interstate Drive
City-State-Zip: Richfield OH 44286-9000

Title AVP
Name Clough, Scott M.
Address 3250 Interstate Drive
City-State-Zip: Richfield OH 44286-9000

Title AVP
Name Winchell, Michael J.
Address 3250 Interstate Drive
City-State-Zip: Richfield OH 44286-9000

Title AVP
Name Stoll, Joshua L.
Address 3250 Interstate Drive
City-State-Zip: Richfield OH 44286-9000

Address 3250 Interstate Drive
City-State-Zip: Richfield OH 44286

Title Chief Compliance Officer
Name Grossman, Magdalena F
Address 301 E. 4th St
City-State-Zip: Cincinnati OH 45202

Title AVP
Name Fronczek, Lauren R.
Address 3250 Interstate Drive
City-State-Zip: Richfield OH 44286-9000

Title AVP
Name Wilson, Michael A.
Address 3250 Interstate Drive
City-State-Zip: Richfield OH 44286-9000

Title SVP
Name Blankenship, Jr., Stephen J.
Address 3250 Interstate Drive
City-State-Zip: Richfield OH 44286-9000

Title AVP
Name Brace, Alecia M.
Address 3250 Interstate Drive
City-State-Zip: Richfield OH 44286-9000