

**2016 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 CHAIRMAN  
Name MICHELSON, DAVID W  
Address 3250 INTERSTATE DRIVE  
City-State-Zip: RICHFIELD OH 44286

Title VP, CFO, TREASURER, DIRECTOR  
Name MCGRAW, JULIE A  
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, COO, DIRECTOR  
Name MERCURIO, ANTHONY J.  
Address 3250 INTERSTATE DRIVE  
City-State-Zip: RICHFIELD OH 44286

Title SR VP, GENERAL COUNSEL,  
SECRETARY, DIRECTOR  
Name GONZALES, ARTHUR J  
Address 3250 INTERSTATE DRIVE  
City-State-Zip: RICHFIELD OH 44286

Title SVPD  
Name PHILLIPS, TERRY E  
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 VP  
Name SKUGGEN, GEORGE O.  
Address 3250 INTERSTATE DRIVE  
City-State-Zip: RICHFIELD OH 44286-9000

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

04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name WINBORN, STEPHEN E.  
Address ONE PREMIER DRIVE  
City-State-Zip: FENTON MO 63026

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

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

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

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

Title VP  
Name LOS, SHAWN V.  
Address ONE PREMIER DRIVE  
City-State-Zip: FENTON MO 63026

Title VP  
Name WISE, RAYMOND F. JR.  
Address ONE PREMIER DRIVE  
City-State-Zip: FENTON MO 63026

Title OFFICER  
Name MASCH, EDWARD J.  
Address 3250 INTERSTATE DRIVE  
City-State-Zip: RICHFIELD OH 44286-9000

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

Title VP  
Name BROWN, ANTHONY D  
Address 3250 INTERSTATE DRIVE  
City-State-Zip: RICHFIELD OH 44286

Title ASSISTANT VICE PRESIDENT  
Name RUSSO, DANIEL A.  
Address 3250 INTERSTATE DRIVE  
City-State-Zip: RICHFIELD OH 44286