

2014 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 PD
Name MICHELSON, DAVID W
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286

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

Title VPD
Name MONDA, GARY N
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 SD
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 ASD
Name INAMA, TANYA M
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286

Title COO, DIRECTOR
Name MERCURIO, ANTHONY J.
Address ONE PREMIER DRIVE
City-State-Zip: FENTON MO 63026

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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. GONZALES**SECRETARY****01/09/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title VP
Name WOODS, JOHN L.
Address 1001 BISHOP STREET SUITE 600
City-State-Zip: HONOLULU HI 96813

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

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

Title OFFICER
Name MCDERMID, PAMELA
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

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

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

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

Title VP, DIRECTOR
Name SCOFIELD, BRADFORD L.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title VP
Name STEIGER, RONALD G.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

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

Title OFFICER
Name WILLIS, DALE A.
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