

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808220

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: NATIONAL INDEMNITY COMPANY

**Current Principal Place of Business:**

3024 HARNEY ST  
OMAHA, NE 68131 US

**New Principal Place of Business:**

**Current Mailing Address:**

3024 HARNEY ST  
OMAHA, NE 68131 US

**New Mailing Address:**

FEI Number: 47-0355979      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 32314-6200  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: SVD ( ) Delete  
Name: KRUTTER, FORREST N  
Address: 100 FIRST STAMFORD PLACE  
City-St-Zip: STAMFORD, CT 069026745

Title: D ( ) Delete  
Name: HAMBURG, MARC D  
Address: 1440 KIEWIT PLAZA  
City-St-Zip: OMAHA, NE 681313302

Title: PD ( ) Delete  
Name: WURSTER, DONALD F.  
Address: 3024 HARNEY ST  
City-St-Zip: OMAHA, NE 681313580

Title: VD ( ) Delete  
Name: WOLF, PHILIP M.  
Address: 3024 HARNEY ST  
City-St-Zip: OMAHA, NE 681313580

Title: T ( ) Delete  
Name: GEISTKEMPER, DALE D  
Address: 3024 HARNEY STREET  
City-St-Zip: OMAHA, NE 681313580

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AVP ( ) Change (X) Addition  
Name: RATHBUN, RODNEY L  
Address: 3024 HARNEY STREET  
City-St-Zip: OMAHA, NE 681313580

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODNEY L RATHBUN

AVP

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date