2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809791

Entity Name: SAFECO INSURANCE COMPANY OF AMERICA

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SAFECO PLAZA 1001 FOURTH AVE SUITE 2700 SEATTLE, WA 98154 US

US

Current Mailing Address: New Mailing Address:

175 BERKELEY ST BOSTON, MA 02117

FEI Number: 91-0742148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCEO

Name: CONDRIN, J. P III
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02116 US

Title: COOD

 Name:
 GOODBY, SCOTT R

 Address:
 175 BERKELEY ST

 City-St-Zip:
 BOSTON, MA 02116 US

Title: EVPD

Name: GILLES, JOSEPH A
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117 US

Title: CFOD

Name: FALLON, MICHAEL J Address: 175 BERKELEY ST City-St-Zip: BOSTON, MA 02116 US

Title: SEC

Name: LEGG, DEXTER R Address: 175 BERKELEY ST City-St-Zip: BOSTON, MA 02116 US

Title: ASEC

 Name:
 CIOTTI, KRISTIN K

 Address:
 175 BERKELEY ST

 City-St-Zip:
 BOSTON, MA 02116 US

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: KRISTIN K. CIOTTI ASEC 04/26/2011