2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State 04-18-2007 90350 001 *1.350.00 **DOCUMENT #815245** 1. Entity Name AMERICAN STATES INSURANCE COMPANY Principal Place of Business Mailing Address. 66009895 COMPANY LICENSING T-18 500 NORTH MERIDIAN STREET SAFECO PLAZA INDIANAPOLIS INDIANA, 46204 SEATTLE, WA 98185-0001 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # COMPANY LICENSING Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (12/06) 04052007 Chq-P SAFECO PLAZA Applied For City & State 4. FF! Number City & State SEATTLE, WA 35-0145400 Not Applicable Zip Country Country \$8.75 Additional **USA** 5. Certificate of Status Desired 98185 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Zip Code 8. 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, it am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name it registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 мау ве 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 COCB MILL P. CEO, CB, D X Change TITLE Delete ROSPUT REYNOLDS; PAULA NAME NAME ROSPUT REYNOLDS, PAULA STREET ADDRESS SAFECO PLAZA STREET ADDRESS SAFECO PLAZA CITY-ST-ZIP SEATTLE, WA 981850001 CITY-ST-ZIP <u>SEATTLE, WA 98185</u> PCOD TITLE EVP, CFO, D Change **X**Addition TITLE X Delete LAROCCO, MICHAEL E NAME NAME KARI, ROSS SAFECO PLAZA STREET ADDRESS SAFECO PLAZA SEATTLE, WA 98185 STREET ADDRESS CITY-ST-ZIF SEATTLE, WA 981850001 CITY-ST- ZIP IIILE **EVPD** X Delete TITLE EVP. D Change **X** Addition LAUER, DALE NAME NAME **HUGHES, MICHAEL** STREET ADDRESS SAFECO PLAZA STREET ADDRESS SAFECO PLAZA SEATTLE, WA 981850001 CITY-ST-ZIP CITY-ST-71P SEATTLE, WA 98185 TITLE X Delete EVP. D X Addition TITLE Change MYSLIWY, ALLIE SAFECO PLAZA HORNE, CHARLES, JR. NAME NARAE STREET ADDRESS SAFECO PLAZA STREET ADDRESS SEATTLE, WA 981850001 CITY ST-7IP CITY-ST-ZIP SEATTLE, WA 98185 THILE **VPS** Delete THE Change ☐ Addition DALEY-WATSON, STEPHANIE G NÄME NAME SAFECO PLAZA STREET ADDRESS STREET ADDRESS CITY-ST- ZIP SEATTLE, WA 98185 CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition MCCOLLUM, PATTY NAME NAME STREET ADDRESS. SAFECO PLAZA STREET ADDRESS CITY - ST - ZIP SEATTLE, WA 981850001 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1.19, Florida Statutes. I further certify that the information indicated on this report is supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that, I am an officer or director of the corporation of the repeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Patty McCollum, Asst Vice President April 5, 2007 tel 206- 545- 6331

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE!

FILED