

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815245

FILED
Apr 29, 2009
Secretary of State

Entity Name: AMERICAN STATES INSURANCE COMPANY

Current Principal Place of Business:

500 NORTH MERIDIAN STREET
INDIANAPOLIS, IN 46204

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

175 BERKELEY ST
BOSTON, MA 02117 US

FEI Number: 35-0145400

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 323990000 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: CEO () Delete
Name: ROSPUT REYNOLDS, PAULA
Address: SAFECO PLAZA 1001 4TH AVE STE 4700
City-St-Zip: SEATTLE, WA 98154 US

Title: EVPD () Delete
Name: KARI, ROSS
Address: SAFECO PLAZA 1001 4TH AVE STE 4700
City-St-Zip: SEATTLE, WA 98154 US

Title: EVPD () Delete
Name: HUGHES, MICHAEL
Address: SAFECO PLAZA 1001 4TH AVE STE 4700
City-St-Zip: SEATTLE, WA 98154 US

Title: EVP () Delete
Name: INGRAM, ROBERT
Address: SAFECO PLAZA 1001 4TH AVE STE 4700
City-St-Zip: SEATTLE, WA 98154 US

Title: VPS () Delete
Name: DALEY-WATSON, STEPHANIE G
Address: SAFECO PLAZA 1001 4TH AVE STE 4700
City-St-Zip: SEATTLE, WA 98154 US

Title: AVP () Delete
Name: MCCOLLUM, PATTY
Address: SAFECO PLAZA 1001 4TH AVE STE 2700
City-St-Zip: SEATTLE, WA 98154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GREGG, GARY R
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117 US

Title: EVPD (X) Change () Addition
Name: GOODBY, SCOTT
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02116 US

Title: EVPD (X) Change () Addition
Name: GILLES, JOSEPH A
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02116 US

Title: DIR (X) Change () Addition
Name: MANSFIELD, CHRISTOPHER
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117 US

Title: SEC (X) Change () Addition
Name: LEGG, DEXTER R
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117 US

Title: ASEC (X) Change () Addition
Name: CIOTTI, KRISTIN K
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117 US

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: KRISTIN K. CIOTTI

ASEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date