2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2006 8:00 am Secretary of State **DOCUMENT #815511** 04-04-2006 90046 008 ***158.75 1. Entity Name GEICO INDEMNITY COMPANY Principal Place of Business Mailing Address 20024843 ONE GEICO PLAZA **5260 WESTERN AVENUE** CHEVY CHASE, MD 20815-0799 WASHINGTON, DC 20076 2. Principal Place of Business 3. Mailing Address Suite Aut. # etc. Suite, Apt. #, etc. CR2E034 (11/05) 03282006 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 52-0794134 Zip Country Country Ziρ \$8.75 Additional 5. Certificate of Status Desired 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) PO BOX 6200 200 EAST GAINES STREET TALLAHASSEE, FL 32399 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SISNATUFE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Acced to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOP THE TITLE Chappe ☐ Addition Delate NICELY, OLZA M W.ME NAVIE STREET ADDRESS 5260 WESTERN AVENUE STREET ADDRESS CITY+ST-ZIP CHEVY CHASE, MD CITY-ST-ZIP Delete TITLE Change Addition SCHARA, CHARLES G. PANE! NAME STREET ADDRESS 5260 WESTERN AVENUE STREET ADDRESS CITY-ST-ZIP CHEVY CHASE, MD City-St-ZIP X) Delete Controller ☐ Change Addition TITLE THE NICELY, OLZA M William J. McDonald VM PAME STREET ADDRESS STREET ADDRESS 5260 WESTERN AVENUE 5260 Western Avenue Chevy Chase, MD 20815 CFY-S7-ZP CHEVY CHASE, MD CITY-ST-ZIPT Delete MILE Change Audition गग्रह STEWART, JAN C NAME MARIAE 5260 WESTERN AVENUE STREET ADORESS STREET ADDRESS CETY-SE-ZIP CITY-ST-ZIP CHEVY CHASE, MD Vice President VD Charge X Addition **€** Delete DILE BHF George W. Rogers WELLS, THOMAS M NAME. WIME **5260 WESTERN AVENUE** STREET ADDRESS STREET ADDRESS 5260 Western Avenue Chevy Chase, MD 20815 CITY-ST-ZIP OTTY-57-719 CHEVY CHASE, MD TITLE VD Defete TITLE Change Addition MALJE MILLER, ROBERT M. NAME **5260 WESTERN AVENUE** STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CHEVY CHASE, MD 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation or the receiver or mustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like ampowered

Jan C. Stewart

3/29/06

(301) 986 - 2077

FILED

ATTACHMENT



■ Government Employees Insurance Company

GEICO General Insurance Company

■ GEICO Indemnity Company

■ GEICO Casualty Company

Safe Driver Motor Club, Inc.

LICENSING DIVISION

ONE GEICO PLAZA ■ Washington, D.C. 20076-0001

March 28, 2006

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

To Whom It May Concern:

Enclosed, please find four checks for \$158.75 each in payment of our Annual Report fees for the following companies:

- Government Employees Insurance Company
- GEICO General Insurance Company
- GEICO Indemnity Company
- GEICO Casualty Company.

This amount includes \$8.75 per company for a copy of our current certificate of status.

Also enclosed, please find the Annual Report documents for the same four companies with our updated officer information. It is our understanding that this is sufficient to complete our annual report filing. If any additional information is needed, please do not hesitate to contact me at the number listed below.

Sincerely,

Rosemary J. Rabon

Licensing Compliance Analyst

301-986-3886

rrabon@geico.com