

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 30, 2000 8:00 am
Secretary of State

03-30-2000 90053 019 ***150.00

DOCUMENT # 846611

1. Entity Name

AMERICAN STATE PREFERRED INSURANCE COMPANY

PRO

AME

Principal Place of Business

Mailing Address

500 NORTH MERIDIAN STREET
 INDIANAPOLIS IN 46204

REGULATORY COMPLIANCE
 SAFECO PLAZA
 SEATTLE WA 98185-0001
 US

C0048382

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

35-1466792

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
 THE CAPITOL BUILDING
 TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD EIGSTI, ROGER H 4333 BROOKLYN AVENUE N E SEATTLE WA 98105 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D W. RANDALL STODDARD 4333 BROOKLYN AVENUE NE SEATTLE, WA 98105-9903 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STODDARD, W RANDALL 4333 BROOKLYN AVENUE NE SEATTLE WA 98105 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXEC V WILLIAM T. LEBO 4333 BROOKLYN AVENUE NE SEATTLE, WA 98105-9903 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD PIERSON, RODNEY A 4333 BROOKLYN AVENUE N E SEATTLE WA 98105 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR V/S/D RODNEY A. PIERSON 4333 BROOKLYN AVENUE NE SEATTLE, WA 98105-9903 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BAUER, STEPHEN C TWO UNION SQUARE, 25TH FLOOR SEATTLE WA 98101 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR V/D DONALD S. CHAPMAN 4333 BROOKLYN AVENUE NE SEATTLE, WA 98105-9903 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DICKEY, BOH A 4333 BROOKLYN AVENUE N E SEATTLE WA 98105 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T STEPHEN C. BAUER 601 UNION STREET, SUITE 2500 SEATTLE, WA 98101-4074 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUDDY, JAMES W 4333 BROOKLYN AVENUE N E SEATTLE WA 98105 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. S RAY M. EGAN 4333 BROOKLYN AVENUE NE SEATTLE, WA 98105-9903 ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ray M. Egan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 23, 2000

Date

(800) 544-2614

CMPLNC@SAFECO.COM

Daytime Phone #

RAY M. EGAN, ASST. SEC.

CR2E034 (9/99)

AMERICAN STATES PREFERRED INSURANCE COMPANY

Roger H. Eigsti	* Chairman of the Board
W. Randall Stoddard	* President
William T. Lebo	Executive V.P.
Richard R. Berls	Sr. V.P.
Donald S. Chapman	* Sr. V.P.
J. Karl Kreitzer	Sr. V.P.
Dale E. Lauer	* Sr. V.P.
Michael C. Peters	Sr. V.P.
Rod A. Pierson	* Sr. V.P., Secretary
James A. Schmidt	Sr. V.P.
Robert C. Taylor	Sr. V.P., Senior Associate General Counsel
William E. Thomas	Sr. V.P.
Ronald K. Young	Sr. V.P.
Stephen C. Bauer	V.P., Treasurer
William C. Gettler	V.P.
Ronald F. Goetsch	V.P.
John D. Harcourt	V.P.
Rose M. Hurley	V.P.
David W. Kraft	V.P., Controller, Asst. Secy.
Kirt D. Lenard, III	V.P.
H. Paul Lowber	V.P., Asst. Secy.
Daniel T. Poledna	V.P.
Ronald L. Spaulding	* V.P.
James C. Stiegler	V.P.
Susan D. Artman	Regional V.P.
James T. Bailey	Regional V.P.
Lanny E. Blaine	Regional V.P.
Peter Dunn	Regional V.P.
Mary Kaes	Regional V.P.
Charles T. Mullen	Regional V.P.
Bill Norman	Regional V.P.
James H. Perucca	Regional V.P.
John Reeves	Regional V.P.
Ronald W. Sepanski	Regional V.P.
James H. Swegle	Regional V.P.
Wayne H. Smith	Regional V.P.
J. Michael Vaught	Regional V.P.
Norman W. Best	Asst. V.P.
Leslie A. Casey	Asst. V.P.
Richard M. Chyba	Asst. V.P.
John M. Cook	Asst. V.P.
C. Gary Dean	Asst. V.P., Actuary
Anthony J. Dearing	Asst. V.P.
Spencer Donkin	Asst. V.P.
Daniel W. Guio	Asst. V.P.
Anthony L. Henn	Asst. V.P.
Jeanne Lind	Asst. V.P.
David Mandt	Asst. V.P.
Patty J. McCollum	Asst. V.P.
Tim Mikolajewski	Asst. V.P.
Kent S. Nelson	Asst. V.P.
James G. Schmidt	Asst. V.P., Asst. Secy., Asst. Controller
Debra K. Whitman	Asst. V.P.
Larry L. Wible	Asst. V.P.
Gretchen M. Williams	Asst. V.P.
Michael S. Crider	Asst. Treasurer

Attach
C0048382
#846611

Stephen D. Collier
Ray M. Egan
Daniel B. Schaaf
Susan Tracey
George P. Yonker
Bradford K. Young
Bradley H. Rowe
Douglas W. Stang
Jody Pucel
Boh A. Dickey
James W. Ruddy
Randall H. Talbot

Asst. Secy.
Asst. Secy.
Asst. Secy., Asst. Controller
Asst. Secy.
Asst. Secy.
Asst. Secy.
Actuary
Actuary
Corporate Counsel, Commercial Lines & Environmental

Attach.
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* = Denotes Director

American States Preferred Insurance Company is 100% owned by SAFECO Corporation. The actual location of American States Preferred Insurance Company is: 500 North Meridian Street, Indianapolis, Indiana 4602-1275. The mailing address is: Regulatory Compliance, SAFECO Plaza, Seattle, WA 98185-0001.

DATED: February 22, 1999