

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90044 038 ***150.00

DOCUMENT # 846611

1. Entity Name
AMERICAN STATES PREFERRED INSURANCE COMPANY

Principal Place of Business
**500 NORTH MERIDIAN STREET
 INDIANAPOLIS IN 46204**

Mailing Address
**REGULATORY COMPLIANCE
 SAFECO PLAZA
 SEATTLE WA 98185
 US**

A0035463



DO NOT WRITE IN THIS SPACE

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, 2001 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	PD STODDARD, W RANDALL 4333 BROOKLYN AVENUE NE SEATTLE WA 98105	☒ Delete
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	VT BAUER, STEPHEN C TWO UNION SQUARE, 25TH FLOOR SEATTLE WA 98101	☒ Delete
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	D RUDDY, JAMES W 4333 BROOKLYN AVENUE N E SEATTLE WA 98105	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D MICHAEL S. McGAVICK 4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVI/D WILLIAM T. LEBO 4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV/S/D SEATTLE, WA 98105-9903	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV/D DONALD S. CHAPMAN 4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T STEPHEN C. BAUER 601 UNION ST., SUITE 2500 SEATTLE, WA 98101-4074	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RAY M. EGAN 4333 BROOKLYN AVE 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

February 23, 2001

RAY M. EGAN, ASST. SEC.

(800) 544-2614

CMLPNC@SAFECO.COM

Daytime Phone #

CR2E034 (10/00)

Attachment
DH 846611
~~XXXXXXXXXX~~
A0035463

AMERICAN STATES PREFERRED INSURANCE COMPANY

Michael S. McGavick	*	Chairman of the Board, President
William T. Lebo	*	Executive V.P.
Richard R. Berls		Sr. V.P.
Donald S. Chapman	*	Sr. V.P.
Peter E. Dunn		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.
Stephen C. Bauer		V.P., Treasurer
William J. Carron		V.P.
Stephen D. Collier		V.P., Asst. Secy.
C. Gary Dean		V.P., Actuary
Spencer Donkin		V.P.
Ronald F. Goetsch		V.P.
Chuck Hansen		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.
Tim Mikolajewski		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.
Greg Copeland		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.
Michael Anderson		Asst. V.P., Asst. Secy., Asst. Controller
Norman W. Best		Asst. V.P.
John Blodnick		Asst. V.P.
Leslie A. Casey		Asst. V.P.
Richard M. Chyba		Asst. V.P.
Anthony J. Dearing		Asst. V.P.
Daniel W. Guio		Asst. V.P.
Jeanne Lind		Asst. V.P.
David Mandt		Asst. V.P.

Attachment
Off 846611
ADJ 35463

Patty J. McCollum	Asst. V.P.
Lionel Nebeker	Asst. V.P.
Kent S. Nelson	Asst. V.P.
James G. Schmidt	Asst. V.P., Asst. Secy.
Douglas W. Stang	Asst. V.P., Actuary
Tom Steinert	Asst. V.P.
Debra K. Whitman	Asst. V.P.
Gretchen M. Williams	Asst. V.P.
Michael S. Crider	Asst. Treasurer
Ray M. Egan	Asst. Secy.
Neal A. Fuller	Asst. Secy.,
Susan Tracey	Asst. Secy.
Bradford K. Young	Asst. Secy.
Bradley H. Rowe	Actuary
Jody Pucel	Corporate Counsel, Commercial Lines & Environmental
Gary Shane	Asst. Controller
Roger F. Harbin	*
James W. Ruddy	*
Randall H. Talbot	*

* = 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 and the email address is cmplnc@safeco.com.

DATED: February 14, 2001