

2002 UNIFORM BUSINESS REPORT (UBR)

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

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90265 001 *1,350.00



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

35-1466792

Applied For

Not Applicable

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, is registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Signature must be printed name of registered agent and date of filing (add code)

(NOTE: Registered Agent signature required when re-registering)

DATE:

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See instructions on back)

☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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

TITLE	PD	☐ Delete
NAME	MCGAVICK, MICHAEL S	
STREET ADDRESS	4333 BROOKLYN AVENUE N E	
CITY-STATE-ZIP	SEATTLE WA 98105	
TITLE	EVD	☒ Delete
NAME	LEBO, WILLIAM T	
STREET ADDRESS	4333 BROOKLYN AVENUE NE	
CITY-STATE-ZIP	SEATTLE WA 98105	
TITLE	SVSD	☒ Delete
NAME	PIERSON, RODNEY A	
STREET ADDRESS	4333 BROOKLYN AVENUE N E	
CITY-STATE-ZIP	SEATTLE WA 98105	
TITLE	SVD	☒ Delete
NAME	CHAPMAN, DONALD S	
STREET ADDRESS	4333 BROOKLYN AVE NE	
CITY-STATE-ZIP	SEATTLE WA 98101	
TITLE	VT	☒ Delete
NAME	BAUER, STEPHEN C	
STREET ADDRESS	601 UNION ST STE 2500	
CITY-STATE-ZIP	SEATTLE WA 98101	
TITLE	AS	☐ Delete
NAME	EGAN, RAY M	
STREET ADDRESS	4333 BROOKLYN AVENUE N E	
CITY-STATE-ZIP	SEATTLE WA 98105	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	COB/P/D	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP	SEATTLE, WA 98105-9903	
TITLE	P SPI/D	☐ Change ☒ Addition
NAME	MICHAEL E. LaROCCO	
STREET ADDRESS	4333 BROOKLYN AVE NE	
CITY-STATE-ZIP	SEATTLE, WA 98105-9903	
TITLE	P SBI/D	☐ Change ☒ Addition
NAME	DALE E. LAUER	
STREET ADDRESS	4333 BROOKLYN AVE NE	
CITY-STATE-ZIP	SEATTLE, WA 98105-9903	
TITLE	EV/D	☐ Change ☒ Addition
NAME	WILLIAM T. LEBO	
STREET ADDRESS	4333 BROOKLYN AVE NE	
CITY-STATE-ZIP	SEATTLE, WA 98105-9903	
TITLE	SV/S/D	☐ Change ☒ Addition
NAME	CHRISTINE B. MEAD	
STREET ADDRESS	4333 BROOKLYN AVE NE	
CITY-STATE-ZIP	SEATTLE, WA 98105-9903	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP	SEATTLE, WA 98105-9903	

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 27, 2002

(800) 544-2614

CMLPNC@SAFECO.COM

RAY M. EGAN, ASST. SEC.

Daytime Phone #

THE PRESIDENT OF THE PROPERTY & CASUALTY INSURANCE COMPANIES REMAINS MICHAEL S. MCGAVICK.
THE POSITION OF PRESIDENT, SAFECO PERSONAL INSURANCE (SPI) OR SAFECO BUSINESS INSURANCE (SBI)
IS AN INTERNAL FUNCTIONAL DESIGNATION ONLY. AS LISTED ABOVE FOR :

MICHAEL E. LaROCCO
DALE E. LAUER

P SPI/D
P SBI/D

CR2E034 (9/01)

Attachment
Document #
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AMERICAN STATES PREFERRED INSURANCE COMPANY

Michael S. McGavick	*	Chairman of the Board, President
Michael E. LaRocco	*	President, SPI
Dale E. Lauer	*	President, SBI
Michael C. Peters		President, Surety, Chief Operating Officer for Surety
William T. Lebo	*	Executive V.P.
Nancy Carlson		Sr. V.P.
Christine B. Mead	*	Sr. V.P., Secretary
Robert C. Taylor		Sr. V.P., Senior Associate General Counsel
Stephen C. Bauer		V.P., Treasurer
William J. Carron		V.P.
Stephen D. Collier		V.P., Asst. Secy.
Spencer Donkin		V.P.
Randall R. Farless		V.P.
Ronald F. Goetsch		V.P.
Chuck Hansen		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.
William A. Norman		V.P.
Scott W. Owen		V.P.
Ronald L. Spaulding	*	V.P.
James C. Stiegler		V.P.
James H. Swegle		V.P.
Susan D. Artman		Regional V.P.
James T. Bailey		Regional V.P.
Charles T. Mullen		Regional V.P.
John Reeves		Regional V.P.
Wayne H. Smith	*	Regional V.P.
Michael Anderson		Asst. V.P., Asst. Secy., Asst. Controller
James Arciere		Asst. V.P.
Norman W. Best		Asst. V.P.
John Blodnick		Asst. V.P.
Leslie A. Casey		Asst. V.P.
Richard M. Chyba		Asst. V.P.
Kim Garland		Asst. V.P.
Daniel W. Guio		Asst. V.P.
Peggy Kreger		Asst. V.P.
Jeanne Lind		Asst. V.P.
David Mandt		Asst. V.P.
Patty J. McCollum		Asst. V.P.
Lionel Nebeker		Asst. V.P.
James G. Schmidt		Asst. V.P., Asst. Secy.
Gregory Tacchetti		Asst. V.P.
Tom Troy		Asst. V.P.
Tom Steinert		Asst. V.P.
Debra K. Whitman		Asst. V.P.
Michael S. Crider		Asst. Treasurer

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Ray M. Egan
Neal A. Fuller
Richard C. Manske
Mark Meyer
Gary A. Shane
Susan Tracey
Bradford K. Young
Bradley H. Rowe
Jody Pucel
Roger F. Harbin *
James W. Ruddy *
Randall H. Talbot *

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

* = 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 28, 2002