

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2003 8:00 am
Secretary of State

03-11-2003 90170 001 *1,800.00

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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CBPD MCGAVICK, MICHAEL S 4333 BROOKLYN AVENUE N E SEATTLE WA 98105-9903 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVO LEBO, WILLIAM T 4333 BROOKLYN AVENUE NE SEATTLE WA 98105-9903 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MICHAEL E. LAROCO 4333 BROOKLYN AVENUE NE SEATTLE, WA 98105-9903 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSBO LAROCO, MICHAEL E 4333 BROOKLYN AVENUE N E SEATTLE WA 98105-9903 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DALE E. LAUER 4333 BROOKLYN AVENUE NE SEATTLE, WA 98105-9903 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSBO LAUER, DALE E 4333 BROOKLYN AVE NE SEATTLE WA 98105-9903 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVSD CHRISTINE B. MEAD 4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVO MEAD, CHRISTINE B 601 UNION ST STE 2500 SEATTLE WA 98105-9903 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT STEPHEN C. BAUER 601 UNION ST., SUITE 2500 SEATTLE, WA 98101-4074 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS EGAN, RAY M 4333 BROOKLYN AVENUE N E SEATTLE WA 98105-9903 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAS DAVID W. KRAFT 4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903 ☐ Change ☒ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Christine B. Mead</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR CHRISTINE B. MEAD, SECRETARY			February 27, 2003 Date (800) 544-2614 CMPLNC@SAFECO.COM 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, AS LISTED ABOVE FOR :

MICHAEL E. LAROCO P SPI / D
DALE E. LAUER P SBI / D

Attachment

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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, SAFECO Surety
Michael H. Hughes	Sr. V.P.
Christine B. Mead	* Sr. V.P., Secretary
Robert C. Taylor	Sr. V.P., Senior Associate General Counsel
John Ammendola	V.P.
James M. Arciere	V.P.
Eleanor S. Barnard	V.P.
Stephen C. Bauer	V.P., Treasurer
John Blodnick	V.P.
Nancy Carlson	V.P.
William J. Carron	V.P.
Stephen D. Collier	V.P., Asst. Secy.
Terri J. Dalenta	V.P., Chief Actuary
Spencer Donkin	V.P.
Eric T. Drummond-Hay	V.P., Chief Actuary-SBI
Randall R. Farless	V.P.
Kim Garland	V.P.
Ronald F. Goetsch	V.P.
Chuck Hansen	V.P.
David W. Kraft	V.P., Controller, Asst. Secy.
Richard M. Levy	V.P., Asst. Secy.
Tim Mikolajewski	V.P.
Laura M. Murphy	V.P., Associate General Counsel
Scott W. Owen	V.P.
Linda A. Shepherd	V.P., Chief Actuary-SPI
Caryn B. Siebert	V.P.
Ronald L. Spaulding	* V.P.
James H. Swegle	V.P.
Gregory Tacchetti	V.P.
Tom Troy	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
Leslie A. Casey	Asst. V.P.
Daniel W. Guio	Asst. V.P.
Peggy Kreger	Asst. V.P.
Kirt D. Lenard, III	Asst. V.P.
Jeanne Lind	Asst. V.P.
David Mandt	Asst. V.P.
Patty J. McCollum	Asst. V.P.
Lionel Nebeker	Asst. V.P.
William A. Norman	Asst. V.P.
James G. Schmidt	Asst. V.P., Asst. Secy.
Tom Steinert	Asst. V.P.
Debra K. Whitman	Asst. V.P.
Neal A. Fuller	Asst. Secy.
Richard C. Manske	Asst. Secy.

Attachment
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AMERICAN STATES PREFERRED INSURANCE COMPANY

Mark Meyer	Asst. Secy.
Gary A. Shane	Asst. Secy., Asst. Controller
Susan Tracey	Asst. Secy.
Bradford K. Young	Asst. Secy.
Michael S. Crider	Asst. Treasurer
Bradley H. Rowe	Actuary
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: December 18, 2002