

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855622

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: INTERSTATE INDEMNITY COMPANY

## Current Principal Place of Business:

33 WEST MONROE ST  
CHICAGO, IL 60603

## New Principal Place of Business:

## Current Mailing Address:

777 SAN MARIN DRIVE  
C/O CORPORATE SECRETARY OFC  
NOVATO, CA 94998

## New Mailing Address:

FEI Number: 36-6033855      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MOOSSMANN, JR., ARTHUR E  
Address: ONE CHASE MANHATTAN PLAZA, 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: SVP ( ) Delete  
Name: PEVEHOUSE, CYNTHIA L  
Address: 777 SAN MARIN DRIVE  
City-St-Zip: NOVATO, CA 94998

Title: DSVP ( ) Delete  
Name: WRIGHT, LINDA E  
Address: 777 SAN MARIN DRIVE  
City-St-Zip: NOVATO, CA 94998

Title: DEVP ( ) Delete  
Name: PATERSON, JILL E  
Address: 777 SAN MARIN DRIVE  
City-St-Zip: NOVATO, CA 94998

Title: AS ( ) Delete  
Name: WONG, JEANNETTE Y  
Address: 777 SAN MARIN DRIVE  
City-St-Zip: NOVATO, CA 94998

Title: DCHM ( ) Delete  
Name: BENEDUCCI, JOSEPH J  
Address: 777 SAN MARIN DRIVE  
City-St-Zip: NOVATO, CA 94998 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DCHM (X) Change ( ) Addition  
Name: KAVITSKY, CHARLES M  
Address: 777 SAN MARIN DRIVE  
City-St-Zip: NOVATO, CA 94998 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANNETTE Y. WONG

AS

01/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date