

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855622

FILED
Feb 04, 2009
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:

33 WEST MONROE ST
SUITE 1200
CHICAGO, IL 60603

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: LAROCCO, MICHAEL E
Address: 777 SAN MARIN DRIVE
City-St-Zip: NOVATO, CA 94998

Title: DSVP (X) Change () Addition
Name: NAREY, SALLY B
Address: 777 SAN MARIN DRIVE
City-St-Zip: NOVATO, CA 94998

Title: DVP (X) Change () Addition
Name: JOHNSON, JEFFERY F
Address: 777 SAN MARIN DRIVE
City-St-Zip: NOVATO, CA 94998

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

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

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

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: ALISON HAMMOND

ANLY

02/04/2009

Electronic Signature of Signing Officer or Director

Date