2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2010
Secretary of State

DOCUMENT# F06000004411

Entity Name: NATIONAL INSURANCE CORPORATION OF WA STATE

Current Principal Place of Business:

1001 4TH AVE., STE. 2200
SEATTLE, WA 98154

New Principal Place of Business:

1001 FOURTH AVENUE
2200
SEATTLE, WA 98154

Current Mailing Address:

1001 4TH AVE., STE. 2200
SEATTLE, WA 98154

New Mailing Address:

1001 FOURTH AVENUE
2200
SEATTLE, WA 98154

FEI Number: 14-1962286 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: CD
Name: GOLDWASSER, MARK
Address: 120 BROADWAY, 27 FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: PD
Name: LIPSON, ALAN J.
Address: 120 BROADWAY, 27TH FL
City-St-Zip: NEW YORK, NY 10271

Title: CFOT
Name: SATRIAWAN, LEO
Address: 1001 4TH AVE., STE. 2200
City-St-Zip: SEATTLE, WA 98154

I hereby 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 all other like empowered.

SIGNATURE: LEO SATRIAWAN CFO 01/04/2010

Electronic Signature of Signing Officer or Director Date