2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004411

FILED Jun 22, 2012 Secretary of State

Entity Name: NATIONAL INSURANCE CORPORATION OF WA STATE

Current Principal Place of Business: New Principal Place of Business:

1001 FOURTH AVENUE 2200 SEATTLE, WA 98154

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 U

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

OFFICERS AND DIRECTORS:

Title: CD

 Name:
 GOLDWASSER, MARK

 Address:
 120 BROADWAY, 27 FLOOR

 City-St-Zip:
 NEW YORK, NY 10271

Title: PC

Name: LIPSON, ALAN J

Address: 120 BROADWAY, 27TH FL City-St-Zip: NEW YORK, NY 10271

Title: CFOS

Name: LEVIN, ALAN B

Address: 1200 NORTH FEDERAL HWY., SUITE 400

City-St-Zip: BOCA RATON, FL 33432

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: ALAN B LEVIN CFOS 06/22/2012