

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001747

FILED
Mar 30, 2009
Secretary of State

Entity Name: NATIONAL CITY INSURANCE GROUP, INC.

Current Principal Place of Business:

629 EUCLID AVENUE
CLEVELAND, OH 44114

New Principal Place of Business:

Current Mailing Address:

629 EUCLID AVENUE
9TH FLOOR LOC. 01-3920
CLEVELAND, OH 44114

New Mailing Address:

FEI Number: 38-2977739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: HILDEBRANDT, THOMAS J
Address: 629 EUCLID AVENUE 9TH FLOOR
City-St-Zip: CLEVELAND, OH 44114

Title: D () Delete
Name: BOWEN, DAVID A
Address: 1900 EAST NINTH STREET
City-St-Zip: CLEVELAND, OH 44114

Title: D () Delete
Name: FRATE, DANIEL J
Address: 1900 EAST NINTH STREET
City-St-Zip: CLEVELAND, OH 44114

Title: D () Delete
Name: KELLY, JEFFREY J
Address: 1900 EAST NINTH STREET
City-St-Zip: CLEVELAND, OH 44114

Title: V () Delete
Name: W. RUSSELL MILLER,
Address: 629 EUCLID AVENUE 9TH FLOOR
City-St-Zip: CLEVELAND, OH 44114

Title: S () Delete
Name: SMITH, STEPHEN L
Address: ONE NATIONAL CITY CENTER #815
City-St-Zip: INDIANAPOLIS, IN 46255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: SPICKARD, RICHARD L
Address: ONE PNC PLAZA, 249 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15222

Title: DSVP (X) Change () Addition
Name: KORCINSKY, NANCY J
Address: ONE PNC PLAZA, 249 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15222

Title: DP (X) Change () Addition
Name: KRYSIK, PETER J
Address: 103-105 BRILLIANT AVENUE
City-St-Zip: ASPINWALL, PA 15215

Title: D (X) Change () Addition
Name: SINKOVICH, CARLA J
Address: 103-105 BRILLIANT AVENUE
City-St-Zip: ASPINWALL, PA 15215

Title: T (X) Change () Addition
Name: MARTIN, STEPHEN V
Address: ONE PNC PLAZA, 249 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15222

Title: S (X) Change () Addition
Name: LONG, GEORGE P III
Address: ONE PNC PLAZA, 249 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15222

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: GEORGE P. LONG, III

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03/30/2009

Electronic Signature of Signing Officer or Director

Date