

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001806

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** NATIONAL INTERSTATE INSURANCE COMPANY

**Current Principal Place of Business:**

3250 INTERSTATE DRIVE  
RICHFIELD, OH 442869000

**New Principal Place of Business:**

**Current Mailing Address:**

3250 INTERSTATE DRIVE  
RICHFIELD, OH 442869000

**New Mailing Address:**

**FEI Number:** 34-1607395

**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 32399 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MICHELSON, DAVID W  
Address: 3250 INTERSTATE DRIVE  
City-St-Zip: RICHFIELD, OH 44286

Title: SD  
Name: GONZALES, ARTHUR J  
Address: 3250 INTERSTATE DRIVE  
City-St-Zip: RICHFIELD, OH 44286

Title: TD  
Name: MCGRAW, JULIE A  
Address: 3250 INTERSTATE DRIVE  
City-St-Zip: RICHFIELD, OH 44286

Title: SVPD  
Name: PHILLIPS, TERRY E  
Address: 3250 INTERSTATE DRIVE  
City-St-Zip: RICHFIELD, OH 44286

Title: VPD  
Name: MONDA, GARY N  
Address: 3250 INTERSTATE DRIVE  
City-St-Zip: RICHFIELD, OH 44286

Title: ASD  
Name: INAMA, TANYA M  
Address: 3250 INTERSTATE DRIVE  
City-St-Zip: RICHFIELD, OH 44286

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: ARTHUR J. GONZALES

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01/05/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date