2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2001 8:00 am
Secretary of State
03-21-2001 90044 036 ***150.00

DOCUMENT # P02475

1. Entity Name
SAFECO INSURANCE COMPANY OF ILLINOIS

A0035465

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
SAFECO PLAZA SEATTLE WA 98185	REGULATORY COMPLIANCE SAFECO PLAZA SEATTLE WA 98185 US

2. Principal Place of Business	3. Mailing Address
2800 WEST HIGGINS ROAD	
Suite, Apt. #, etc. SUITE 1100	Suite, Apt. #, etc.
City & State HOFFMAN ESTATES, IL	City & State
Zip: 60195-5205 Country: USA	Zip: Country:

4. FEI Number 91-1115311 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FLORIDA INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P STODDARD. W. RANDALL 4333 BROOKLYN AVE NE SEATTLE WA 98105	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MICHAEL S. McGAVICK 4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP CHAPMAN, DONALD S. 4333 BROOKLYN AVE NE SEATTLE WA 98105	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EV WILLIAM T. LEBO 4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS PIERSON, RODNEY A. 4333 BROOKLYN AVE NE SEATTLE WA 98105	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SV/S SEATTLE, WA 98105-9903	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT BAUER, STEPHEN C 4333 BROOKLYN AVE NE SEATTLE WA 98105	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SV DONALD S. CHAPMAN 4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BROWNE, WAYNE T 4333 BROOKLYN AVE NE SEATTLE WA 98105	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/T STEPHEN C. BAUER 601 UNION ST., SUITE 2500 SEATTLE, WA 98101-4074	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS EGAN, RAY 4333 BROOKLYN AVE NE SEATTLE WA 98105	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	 RAY M. EGAN SEATTLE, WA 98105-9903	☒ Change ☐ Addition

CR2E034 (10/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ray M. Egan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR RAY M. EGAN, ASST. SEC. Date: February 23, 2001 (800) 544-2614 CMPLNC@SAFECO.COM Daytime Phone #

Attachment
DF 002475
AW 354688

SAFECO INSURANCE COMPANY OF ILLINOIS

Michael S. McGavick		President
William T. Lebo		Executive V.P.
Richard R. Berls		Sr. V.P.
Donald S. Chapman		Sr. V.P.
Peter E. Dunn		Sr. V.P.
Dale E. Lauer		Sr. V.P.
Rod A. Pierson		Sr. V.P., Secretary
James A. Schmidt		Sr. V.P.
Robert C. Taylor		Sr. V.P., Sr. Associate General Counsel
William E. Thomas		Sr. V.P.
Stephen C. Bauer		V.P., Treasurer
William J. Carron		V.P.
Stephen D. Collier		V.P., Asst. Secy.
Alvin W. Dorow		V.P.
John L. Elwell		V.P.
David W. Kraft	*	V.P., Controller, Asst. Secretary
H. Paul Lowber		V.P., Asst. Secy.
Darcy S. MacLaren		V.P.
Tim Mikolajewski		V.P.
Ronald L. Spaulding		V.P.
James C. Stiegler		V.P.
Ronald W. Sepanski	*	Regional V.P.
Michael Anderson		Asst. V.P., Asst. Secy., Asst. Controller
Richard M. Chyba		Asst. V.P.
David Mandt		Asst. V.P.
Patty J. McCollum		Asst. V.P.
James G. Schmidt		Asst. V.P., Asst. Secy.
Scott M. Byrne	*	Asst. Secy.
Ray M. Egan		Asst. Secy.
Neal A. Fuller		Asst. Secy.
Susan Tracey		Asst. Secy.
Bradford K. Young		Asst. Secy.
Gary A. Shane		Asst. Controller
William Gatewood	*	
Jeffrey Jarka	*	
Timothy M. Williams	*	

* = Denotes Director

SAFECO Insurance Company of Illinois 100% owned by SAFECO Corporation. The actual location of SAFECO Insurance Company of Illinois is: 2800 West Higgins Road, Suite 110, Hoffman Estates, IL 60195-5205. The mailing address is: Regulatory Compliance, SAFECO Plaza, Seattle, WA 98185-0001 and the email address is cmplnc@safeco.com.

DATED: February 16, 2001