

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02475

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** SAFECO INSURANCE COMPANY OF ILLINOIS

**Current Principal Place of Business:**

2800 WEST HIGGINS RD  
SUITE 1100  
HOFFMAN ESTATES, IL 60195 US

**New Principal Place of Business:**

27201 BELLA VISTA PARKWAY  
SUITE 130  
WARRENVILLE, IL 60555 US

**Current Mailing Address:**

175 BERKELEY ST  
BOSTON, MA 02116 US

**New Mailing Address:**

**FEI Number:** 91-1115311

**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 323990000 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: PCEO  
Name: CONDRIN, J. P III  
Address: 175 BERKELEY ST  
City-St-Zip: BOSTON, MA 02116 US

Title: EVPD  
Name: GOODBY, SCOTT  
Address: 175 BERKELEY ST  
City-St-Zip: BOSTON, MA 02117 US

Title: EVP  
Name: FONTANES, A. A  
Address: 175 BERKELEY ST  
City-St-Zip: BOSTON, MA 02116 US

Title: CFOD  
Name: FALLON, MICHAEL  
Address: 175 BERKELEY ST  
City-St-Zip: BOSTON, MA 02116 US

Title: SEC  
Name: LEGG, DEXTER R  
Address: 175 BERKELEY ST  
City-St-Zip: BOSTON, MA 02116 US

Title: ASEC  
Name: CIOTTI, KRISTIN K  
Address: 175 BERKELEY ST  
City-St-Zip: BOSTON, MA 02117 US

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: KRISTIN K. CIOTTI

ASEC

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date