

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2003 8:00 am
Secretary of State

03-11-2003 90170 001 *1,800.00

DOCUMENT # P02475			
1. Entity Name SAFECO INSURANCE COMPANY OF ILLINOIS			
Principal Place of Business 2800 WEST HIGGINS RD SUITE 1100 SCHAUMBURG IL 60195-5205		Mailing Address REGULATORY COMPLIANCE SAFECO PLAZA SEATTLE WA 98185 US	
2. Principal Place of Business 2800 WEST HIGGINS RD.		3. Mailing Address	
Suite, Apt. #, etc. SUITE 1100		Suite, Apt. #, etc.	
City & State HOFFMAN ESTATES, IL		City & State	
Zip 60195-5205	Country US	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 FLORIDA INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32301		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
DATE _____			
FILE NOW! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCGAVICK, MICHAEL S 4333 BROOKLYN AVE NE SEATTLE WA 98105-9903 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV LEBO, WILLIAM T 4333 BROOKLYN AVE NE SEATTLE WA 98105-9903 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MICHAEL E. LAROCCO 4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSPD LAROCCO, MICHAEL E 4333 BROOKLYN AVE NE SEATTLE WA 98105-9903 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DALE E. LAUER 4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSBD LAUER, DALE E 4333 BROOKLYN AVE NE SEATTLE WA 98105 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVS CHRISTINE B. MEAD 4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BAUER, STEPHEN 601 UNION ST SUITE 2500 SEATTLE WA 98101-4074 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS EGAN, RAY M 4333 BROOKLYN AVE NE SEATTLE WA 98105-9903 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCASD DAVID W. KRAFT 4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903 ☐ Change ☒ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			

SIGNATURE:

Christine B. Mead
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CHRISTINE B. MEAD, SECRETARY

February 27, 2003

(800) 544-2614

CMPLNC@SAFECO.COM

THE PRESIDENT OF THE PROPERTY & CASUALTY INSURANCE COMPANIES REMAINS MICHAEL S. MCGAVICK.
THE POSITION OF PRESIDENT, SAFECO PERSONAL INSURANCE (SPI) OR SAFECO BUSINESS INSURANCE (SBI)
IS AN INTERNAL FUNCTIONAL DESIGNATION, AS LISTED ABOVE FOR : MICHAEL E. LAROCCO P SPI
DALE E. LAUER P SBI

Attachment

#

102475 / 580 / 588 /

SAFECO INSURANCE COMPANY OF ILLINOIS

Michael S. McGavick	President
Michael E. LaRocco	President, SPI
Dale E. Lauer	President, SBI
Nancy Carlson	Sr. V.P.
Christine B. Mead	Sr. V.P., Secretary
Robert C. Taylor	Sr. V.P., Sr. Associate General Counsel
James M. Arciere	V.P.
Stephen C. Bauer	V.P., Treasurer
John Blodnick	V.P.
William J. Carron	V.P.
Stephen D. Collier	V.P., Asst. Secy.
Alvin W. Dorow	V.P.
John L. Elwell	V.P.
Randall R. Farless	V.P.
Kim Garland	V.P.
David W. Kraft	* V.P., Controller, Asst. Secretary
Richard M. Levy	V.P., Asst. Secy.
Darcy S. MacLaren	V.P.
Tim Mikolajewski	V.P.
William A. Norman	V.P.
Scott W. Owen	V.P.
Ronald L. Spaulding	V.P.
James C. Stiegler	V.P.
James H. Swegle	V.P.
Gregory Tacchetti	V.P.
Tom Troy	V.P.
Michael Anderson	Asst. V.P., Asst. Secy., Asst. Controller
Peggy Kreger	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.
Neal A. Fuller	Asst. Secy.
Mark Meyer	Asst. Secy.
Gary A. Shane	Asst. Secy., Asst. Controller
Susan Tracey	Asst. Secy.
Bradford K. Young	Asst. Secy.
Stephen J. Haszto	*
Jeffrey Jarka	*

* = 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: December 18, 2002