

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37572

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: NATIONAL INSURANCE CRIME BUREAU, INC.

**Current Principal Place of Business:**

1111 E. TOUHY AVENUE  
SUITE 400  
DES PLAINES, IL 60018

**New Principal Place of Business:**

**Current Mailing Address:**

1111 E. TOUHY AVENUE  
SUITE 400  
DES PLAINES, IL 60018

**New Mailing Address:**

FEI Number: 36-3776789

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

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: BRYANT, ROBERT M  
Address: 1111 E. TOUHY AVENUE, SUITE 400  
City-St-Zip: DES PLAINES, IL 60018

Title: VP ( ) Delete  
Name: JACHNICKI, ROBERT J  
Address: 1111 E. TOUHY AVENUE, SUITE 400  
City-St-Zip: DES PLAINES, IL 60018

Title: VPGC ( ) Delete  
Name: MASON, ROBERT H  
Address: 1111 E. TOUHY AVENUE, SUITE 400  
City-St-Zip: DES PLAINES, IL 60018

Title: VP ( ) Delete  
Name: ABBOTT, DANIEL G  
Address: 1111 E. TOUHY AVENUE, SUITE 400  
City-St-Zip: DES PLAINES, IL 60018

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: WEHRLE, JOSEPH H  
Address: 1111 E. TOUHY AVENUE, SUITE 400  
City-St-Zip: DES PLAINES, IL 60018

Title: CFO (X) Change ( ) Addition  
Name: JACHNICKI, ROBERT J  
Address: 1111 E. TOUHY AVENUE, SUITE 400  
City-St-Zip: DES PLAINES, IL 60018

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CIO (X) Change ( ) Addition  
Name: ABBOTT, DANIEL G  
Address: 1111 E. TOUHY AVENUE, SUITE 400  
City-St-Zip: DES PLAINES, IL 60018

Title: COO ( ) Change (X) Addition  
Name: SCHWEITZER, JAMES K  
Address: 1111 E. TOUHY AVENUE, SUITE 400  
City-St-Zip: DES PLAINES, IL 60018

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT H. MASON

VP

01/23/2009

Electronic Signature of Signing Officer or Director

Date