2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815511

Entity Name: GEICO INDEMNITY COMPANY

Current Principal Place of Business:

5260 WESTERN AVENUE CHEVY CHASE, MD 20815

Current Mailing Address:

ONE GEICO PLAZA

WASHINGTON, DC 20076 US

FEI Number: 52-0794134 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 EAST GAINES STREET TALLAHASSEE, FL 32399 US

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

FILED Jan 13, 2020

Secretary of State

9344337236CC

Officer/Director Detail:

 Title
 CHAIRMAN
 Title
 TREASURER

 Name
 NICELY, OLZA M
 Name
 CRAIG, M NEAL

Address 5260 WESTERN AVENUE Address 5260 WESTERN AVENUE
City-State-Zip: CHEVY CHASE MD 29815 City-State-Zip: CHEVY CHASE MD 20815

Title CEO Title SECRETARY

NameTODD, COMBS ANameROBINSON, WILLIAM CAddress5250 WESTERN AVEAddress5260 WESTERN AVENUECity-State-Zip:CHEVY CHASE MD 20815City-State-Zip:CHEVY CHASE MD 20815

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: WILLIAM C.E. ROBINSON

CORPORATE SECRETARY 01/13/2020