

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815511

FILED
Jan 08, 2014
Secretary of State
CC3248911726

Entity Name: GEICO INDEMNITY COMPANY

Current Principal Place of Business:

ONE GEICO BLVD
FREDERICKSBURG, VA 22412

Current Mailing Address:

5260 WESTERN AVENUE
CHEVY CHASE, MD 20815

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

Officer/Director Detail :

Title CEOP
Name NICELY, OLZA M
Address 5260 WESTERN AVENUE
City-State-Zip: CHEVY CHASE MD

Title T
Name SCHARA,, CHARLES G
Address 5260 WESTERN AVENUE
City-State-Zip: CHEVY CHASE MD

Title C
Name MCDONALD, WILLIAM J
Address 5250 WESTERN AVE
City-State-Zip: CHEVY CHASE MD 20815

Title S
Name ROBINSON, WILLIAM C
Address 5260 WESTERN AVENUE
City-State-Zip: CHEVY CHASE MD

Title VP
Name ROGERS, GEORGE W
Address 5260 WESTERN AVENUE
City-State-Zip: CHEVY CHASE MD 20815

Title VP
Name STEWART, JAN C
Address 5260 WESTERN AVENUE
City-State-Zip: CHEVY CHASE MD

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

SECRETARY

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date