2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815511

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: Yes

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 Apr 21, 2016

Secretary of State

CC0092509707

Officer/Director Detail:

Title CEOP Title

Name NICELY, OLZA M Name HOLLIS, WHITE A

Address 5260 WESTERN AVENUE Address 5260 WESTERN AVENUE

City-State-Zip: CHEVY CHASE MD City-State-Zip: CHEVY CHASE MD

Title C Title S

NameMCDONALD, WILLIAM JNameROBINSON, WILLIAM CAddress5250 WESTERN AVEAddress5260 WESTERN AVENUECity-State-Zip:CHEVY CHASE MD 20815City-State-Zip:CHEVY CHASE MD

Title VP Title VP

Name ROGERS, GEORGE W Name STEWART, JAN C

Address 5260 WESTERN AVENUE Address 5260 WESTERN AVENUE

City-State-Zip: CHEVY CHASE MD 20815 City-State-Zip: CHEVY CHASE MD

Title COO

Name WILLIAM , ROBERTS E

Address 5260 WESTERN AVENUE

City-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 SECRETAR 04/21/2016

Date