

No. C 97525

Due no later than February 29, 2008

Annual Report Form

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NATIONAL INSURANCE CRIME BUREAU  
1111 E TOUHY AVE STE 400  
DES PLAINES, IL 60018

2. Registered Agent and Office NO PO BOX

NATIONAL REGISTERED AGENTS INC  
1423 TYRELL LANE  
BOISE, ID 83706

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|------|------------------------|------|-------|-----|
|-------------|------|------------------------|------|-------|-----|

Please see attached sheets for information

5. Organized Under the Laws of:  
ILLINOIS  
C 97525

6. Signature *[Handwritten Signature]* Date 1-8-2008

Name (Typed or Printed) Robert H. Mason Title VP/General Counsel/Secretary

Issued 12/03/2007

Do Not Tape or Staple

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## 2008 BOARD OF GOVERNORS

January 2008

**Mark C. Russell – Chair**

Vice President and Chief Administrative Officer  
Grange Insurance Companies  
650 South Front Street  
Columbus, OH 43206

**Susan Q. Hood- Vice Chair**

Claims Vice President  
State Farm Mutual Automobile Insurance Company  
One State Farm Plaza, A-4  
Bloomington, IL 61710

**Juan Andrade**

Executive Vice President, P & C Claims  
The Hartford Financial Services Group, Inc.  
One Hartford Plaza – HO-1-01  
Hartford, CT 06155

**James Arclere**

Senior Vice President, & Division Officer  
Claims Division  
Erie Insurance  
100 Erie Insurance Place  
Erie, PA 16530

**David A. Bano**

Senior Vice President- Claims  
Nationwide Insurance  
One Nationwide Plaza, 1-23-27  
Columbus, OH 43215

**Shawn Burklin**

Vice President, Claims Home Office  
Government Employees Insurance Company  
One GEICO Plaza  
Washington, DC 20076-0001

**Dawn Cooper**

Senior Vice President  
USAA  
USAA Building  
9800 Fredericksburg Road, G3E  
San Antonio, TX 78288

**Thomas Kaschalk**

General Manager, Gulf Region  
Progressive Insurance Company  
4221 West Boy Scout Blvd., Suite 500  
Tampa, FL 33607

**Mr. R. Eric Martinez**

Executive Vice President—Fulfillment (Claims,  
Customer Care and Procurement)  
Safeco Corporation  
Safeco Plaza  
1001 Fourth Avenue, Suite 4700  
Seattle, WA 98154

**James McLain**

Senior Vice President  
Southern Regional Manager  
Selective Insurance Company  
3426 Toringdon Way, Suite 200  
Charlotte, NC 28277

**Gary A. Mellini**

Vice President, P-CCSO Field Operations  
Allstate Insurance Company  
2775 Sanders Road, B-7  
Northbrook, IL 60062

**Jim Porcari**

Senior Vice President and Chief Claims Officer  
AIG – Personal Lines Claims  
Deerfield Corporate Centre Two  
13010 Morris Road, Suite 300-1  
Alpharetta, GA 30004

**Paul A. Rodliff**

Senior Vice President, Commercial  
Professional Services  
Liberty Mutual Insurance Company  
175 Berkeley Street – MS 08B  
Boston, MA 02116

**James P. Runnels**

Senior Vice President Daily Rental  
Enterprise Rent-A-Car Company  
600 Corporate Park Drive  
St. Louis, MO 63105



**Edward A. Schaefer, Jr.**  
Claims Senior Executive  
Westfield Group  
One Park Circle  
Westfield Center, OH 44251

**Doreen Spadorcia**  
Executive Vice President  
The Travelers Companies, Inc.  
One Tower Square – 4MS  
Hartford, CT 06183



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SECRETARY OF STATE  
STATE OF IDAHO  
NATIONAL INSURANCE CRIME BUREAU  
OFFICERS OF THE CORPORATION

Robert M. Bryant  
President and Chief Executive Officer  
1111 E. Touhy Avenue, Suite 400, Des Plaines, IL 60018

Daniel G. Abbott  
Senior Vice President and Chief Information Officer  
1111 E. Touhy Avenue, Suite 400, Des Plaines, IL 60018

Robert J. Jachnicki  
Senior Vice President, Chief Financial Officer and Treasurer  
1111 E. Touhy Avenue, Suite 400, Des Plaines, IL 60018

Robert H. Mason  
Vice President, General Counsel and Secretary  
1111 E. Touhy Avenue, Suite 400, Des Plaines, IL 60018