

No. C 97525 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2018 Annual Report Form 1. Mailing Address: Correct in this box if needed. NATIONAL INSURANCE CRIME BUREAU 1111 E. TOUHY AVE. SUITE 400 DES PLAINES IL 60018	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 3. <u>New</u> Registered Agent Signature: *				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JOSEPH H. WEHRLE	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018
SECRETARY	ANDREW J. SOSNOWSKI	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018
TREASURER	ROBERT JACHNICKI	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018
DIRECTOR	JAMES R. WILL	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018
DIRECTOR	ERIK ROEN	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018
DIRECTOR	PETER RAUBENHEIMER	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018
DIRECTOR	MICHAEL J. PRANDI	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018
DIRECTOR	NANCY PIERCE	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018
DIRECTOR	MARK OPPENHEIM	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018
DIRECTOR	MIKE NEUBAUER	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018
DIRECTOR	MATTHEW C. MURPHY	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018
DIRECTOR	JAMES MCSHEFFREY	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018
DIRECTOR	PETER MCCARRON	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018
DIRECTOR	JEAN GUAN	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018
DIRECTOR	KELLY BEVER	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018
DIRECTOR	LYNNE BRADY	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018
DIRECTOR	MIKE CAPUZZI	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018
DIRECTOR	KEITH DALY	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018
DIRECTOR	PAUL D. DIEMER	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018
5. Organized Under the Laws of: IL C 97525	6. Annual Report must be signed.* Signature: Amanda Weaver Name (type or print): Amanda Weaver Date: 01/10/2018 Title: POA					
Processed 01/10/2018		* Electronically provided signatures are accepted as original signatures.				