

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 February 28, 2005
Annual Report Form**

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

NATIONAL INSURANCE CRIME BUREAU
10330 S ROBERTS RD
PALOS HILLS, IL 60465

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

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

See Attached

5. Organized Under the Laws of:

ILLINOIS
C 97525

6.

Signature

Robert H. Mason

Date

2/24/05

Name

(Typed or Printed)

ROBERT H. MASON

Title

V.P./GENERAL COUNSEL
SECRETARY

200502002265

Do Not Tape or Staple

NATIONAL INSURANCE CRIME BUREAU

OFFICERS OF THE CORPORATION

FEBRUARY 24, 2005

- **Robert M. Bryant, President and Chief Executive Officer**
10330 S. Roberts Road, Palos Hills, IL 60465

- **Frank J. Visconi, Vice President and Chief Operating Officer**
10330 S. Roberts Road, Palos Hills, IL 60465

- **Robert J. Jachnicki, Vice President/Treasurer/Chief Financial Officer**
10330 S. Roberts Road, Palos Hills, IL 60465

- **Robert H. Mason, Vice President/General Counsel and Secretary**
10330 S. Roberts Road, Palos Hills, IL 60465



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February 2005

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Executive Vice President, Claim Business Group
The Hartford Financial Services Group, Inc.
Hartford Plaza – HO-1-01
Hartford, CT 06115

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

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

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Vice President, Personal Lines Claims
Safeco Insurance Companies
Safeco Plaza
4333 Brooklyn Avenue NE
Seattle, WA 98185-0001

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One Nationwide Plaza, 1-23-27
Columbus, OH 43215

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9800 Fredericksburg Road, F3E
San Antonio, TX 78288

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Group Vice President-Casualty
Infinity Property & Casualty
11700 Great Oaks Way
Alpharetta, GA 30022

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Farmers Insurance Group
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Westlake Village, CA 91361

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One State Farm Plaza, A-4
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Hartford, CT 06183

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Branchville, NJ 07890

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Allstate Insurance Company
2775 Sanders Road, B-7
Northbrook, IL 60062

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St. Louis, MO 63105

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Vice President, Claims
American Family Mutual Insurance Company
6000 American Parkway
Madison, WI 53783

Advisors

Glenn D. Wolf
Manager - SIU
Liberty Mutual Insurance Company
175 Berkeley Street, S2B
Boston, MA 02116