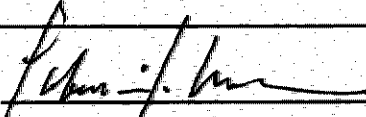
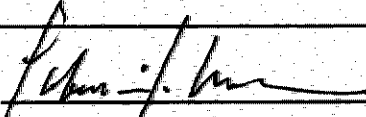
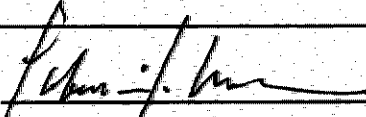


NO. C 97525	Annual Report Form 1993 Due No Later Than November 30.		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct NATIONAL INSURANCE CRIME BUR 10330 S ROBERTS RD PALOS HILLS IL 60465		PRENTICE-HALL CORP SYST 200 N 23RD ST BOISE ID 83702
	3. Organized Under the Laws of: IL C 97525		

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	John G. Di Liberto	10330 S. Roberts Rd.	Palos Hills,	IL	60465
Secretary	Robert H. Mason	10330 S. Roberts Rd.	Palos Hills,	IL	60465

Please see attached list.

5. Signature of New Registered Agent	6. <table> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>7/14/98</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>ROBERT H. MASON</td> <td>Title</td> <td>VP / SEC / GENERAL COUNSEL</td> </tr> </table>	Signature		Date	7/14/98	Name (Typed or Printed)	ROBERT H. MASON	Title	VP / SEC / GENERAL COUNSEL
Signature		Date	7/14/98						
Name (Typed or Printed)	ROBERT H. MASON	Title	VP / SEC / GENERAL COUNSEL						

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

3632



**NATIONAL INSURANCE CRIME BUREAU
1998-99 BOARD OF GOVERNORS**

Frank R. Haines (Chair) (1999)
Claims Vice President
State Farm Mutual Automobile Ins. Co.
One State Farm Plaza, A-4
Bloomington, IL 61710
Phone: 309.766.2768
Fax: 309.766.4644

James Gilmartin (1999)
Vice President Insurance Claims
Automobile Club of Southern California
3333 Fairview Road
Costa Mesa, CA 92626
Phone: 714.885.1258
Fax: 714.885.1279

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Vice President, Claims
MetLife Auto & Home
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Fax: 401.827.2358

Dean K. Harring (2000)
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Zurich Commercial/Zurich Small Business
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Fax: 610.650.2008

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11590 North Meridian Street
Carmel, IN 46032
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Fax: 317.816.2343

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Fraud Specialist, Special Investigation Unit
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NATIONAL INSURANCE CRIME BUREAU

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Palos Hills, IL 60465

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Vice President/Secretary/General Counsel
10330 South Roberts Road
Palos Hills, IL 60465

Robert Jachnicki
Vice President/CFO/Treasurer
10330 South Roberts Road
Palos Hills, IL 60465

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Regional Vice President (Eastern Region)
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Glendora, CA 91741