

1.) CORPORATION NAME:

SAFECO Insurance Company of Illinois

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

DUE DATE: **10/31/2011**

SCC ID NO: **F0466872**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 BERKELEY ST
MS 10B

CITY/ST/ZIP: BOSTON, MA 02116-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL J FALLON
TITLE: TREASURER
ADDRESS: 175 BERKELEY ST
CITY/ST/ZIP/CO: BOSTON, MA 02116-

OFFICER

DIRECTOR

NAME: KRISTIN K CIOTTI
TITLE: ASST SECRETARY
ADDRESS: 175 BERKELEY ST
CITY/ST/ZIP/CO: BOSTON, MA 02116-

OFFICER

DIRECTOR

NAME: DEXTER R LEGG
TITLE: SECRETARY
ADDRESS: 175 BERKELEY ST
CITY/ST/ZIP/CO: BOSTON, MA 02116-

OFFICER

DIRECTOR

NAME: J. PAUL CONDRIAN III
TITLE: P/CEO/COB
ADDRESS: 175 BERKELEY ST
CITY/ST/ZIP/CO: BOSTON, MA 02116-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KRISTIN K CIOTTI
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

KRISTIN K CIOTTI, ASST
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

10/27/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.