

1.) CORPORATION NAME:

DUE DATE: **3/31/2011**

NATIONAL INSURANCE CRIME BUREAU

SCC ID NO: **F1098989**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1111 E TOUHY AVE
STE 400

CITY/ST/ZIP: DES PLAINES, IL 60018-

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: JOSEPH H WEHRLE
TITLE: PRESIDENT/CEO
ADDRESS: 1111 E TOUHY AVE
STE 400
CITY/ST/ZIP/CO: DES PLAINES, IL 60018-

OFFICER DIRECTOR

NAME: DANIEL G ABBOTT
TITLE: SR VP/CIO
ADDRESS: 1111 E TOUHY AVE
STE 400
CITY/ST/ZIP/CO: DES PLAINES, IL 60018-

OFFICER DIRECTOR

NAME: GARY A. MELLINI
TITLE: CHAIRMAN
ADDRESS: 2775 SANDERS ROAD, B-7
CITY/ST/ZIP/CO: NORTHBROOK, IL 60062-

OFFICER DIRECTOR

NAME: ANDREW J SOSNOWSKI
TITLE: SR VP/S
ADDRESS: 1111 E TOUHY AVE STE 400
CITY/ST/ZIP/CO: DES PLAINES, IL 60018-

OFFICER DIRECTOR

NAME: ROBERT JACHNICKI
TITLE: SVP/CFO
ADDRESS: 1111 E TOUHY AVE STE 400
CITY/ST/ZIP/CO: DES PLAINES, IL 60018-

OFFICER DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES K SCHWEITZER	
TITLE:	VICE PRESIDENT	
ADDRESS:	1111 E. TOUHY AVE., SUITE 400	
CITY/ST/ZIP/CO:	DES PLAINES, IL 60018-	

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.

<u>/s/ ANDREW J SOSNOWSKI</u>	<u>ANDREW J SOSNOWSKI, SR VP/S</u>	<u>1/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.