

1.) CORPORATION NAME:

NATIONAL INSURANCE CRIME BUREAU

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: **3/31/2012**

SCC ID NO: **F1098989**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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: JAMES K SCHWEITZER
TITLE: VICE PRESIDENT
ADDRESS: 1111 E. TOUHY AVE., SUITE 400
CITY/ST/ZIP/CO: DES PLAINES, IL 60018-

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

NAME:	KENNETH E. ROSEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	9800 FREDERICKSBURG ROAD		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78288-		

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>1/23/2012</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.