

1.) CORPORATION NAME:

NATIONAL INSURANCE CRIME BUREAU

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1098989**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CEO		
ADDRESS:	1111 E TOUHY AVE		
	STE 400		
CITY/ST/ZIP/CO:	DES PLAINES, IL 60018		

NAME:	DANIEL G ABBOTT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/CIO		
ADDRESS:	1111 E TOUHY AVE		
	STE 400		
CITY/ST/ZIP/CO:	DES PLAINES, IL 60018		

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

NAME:	ANDREW J SOSNOWSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/S		
ADDRESS:	1111 E TOUHY AVE STE 400		
CITY/ST/ZIP/CO:	DES PLAINES, IL 60018		

NAME:	ROBERT JACHNICKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/CFO		
ADDRESS:	1111 E TOUHY AVE STE 400		
CITY/ST/ZIP/CO:	DES PLAINES, IL 60018		

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.

/s/ ANDREW J SOSNOWSKI	ANDREW J SOSNOWSKI, SR VP/S	1/14/2014
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.