

1.) CORPORATION NAME: NATIONAL INTERSTATE INSURANCE COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA	DUE DATE: 8/31/2014 SCC ID NO: F1263849 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: OH					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3250 INTERSTATE DR CITY/ST/ZIP: RICHFIELD, OH 44286
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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.
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NAME: DAVID W MICHELSON TITLE: PRESIDENT ADDRESS: 3250 INTERSTATE DRIVE CITY/ST/ZIP/CO: RICHFIELD, OH 44286	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ARTHUR J GONZALES TITLE: VP/S ADDRESS: 3250 INTERSTATE DR CITY/ST/ZIP/CO: RICHFIELD, OH 44286	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JULIE A MCGRAW TITLE: VP/CFO/T ADDRESS: 3250 INTERSTATE DR CITY/ST/ZIP/CO: RICHFIELD, OH 44286	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TERRY E PHILLIPS TITLE: SR VP ADDRESS: 3250 INTERSTATE DR CITY/ST/ZIP/CO: RICHFIELD, OH 44286	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ANTHONY J MERCURIO TITLE: EVP/COO/DIR ADDRESS: 3250 INTERSTATE DRIVE CITY/ST/ZIP/CO: RICHFIELD, OH 44286	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ ARTHUR J GONZALES	ARTHUR J GONZALES, VP/S	8/18/2014
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.