

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000068830

- 2. Name of Corporation National Insurance Crime Bureau (NICB)
- 3. State of Incorporation

State: IL

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BLVD., SUITE 200

City or Town: WARWICK State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1111 E. TOUHY AVE., SUITE 400

City or Town: <u>DES PLAINES</u> State: <u>IL</u> Zip: <u>60018</u> Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

DEVELOPING METHODS OF PREVENTING AUTOMOBILE THEFT & INSURANCE FRAUD.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT J JACHNICKI	1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA
SECRETARY	ANDREW J SOSNOWSKI	1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA
PRESIDENT	JOSEPH H. WEHRLE	1111 E. TOUHY AVE. SUITE 400 DES PLAINES, IL 60018 USA
DIRECTOR	MARK C. RUSSELL	650 S FRONT STREET COLUMBUS, OH 43206 USA
DIRECTOR	SUSAN Q HOOD	ONE STATE FARM PLAZA, A-4 BLOOMINGTON, IL 61710 USA
DIRECTOR	GARY A MELLINI	2775 SANDERS ROAD, B-7 NORTHBROOK, IL 60062 USA
DIRECTOR	DAVID A BANO	ONE NATIONWIDE PLAZA, 1-23-27 COLUMBUS, OH 43215 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 21 Day of May, 2010 at 2:39:02 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ANDREW J SOSNOWSKI

Signature of Officer of the Corporation

President or	Vice President or	X Secretary or	Assistant Secretary or
Treasurer or	Receiver or T	rustee (check on	ne)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631 Revised 09/07

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