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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90171 025 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 830525

1. Corporation Name

SAFECO INSURANCE COMPANY OF PENNSYLVANIA



Principal Place of Business REGULATORY COMPLIANCE SAFECO PLAZA SEATTLE WA 98185	Mailing Address REGULATORY COMPLIANCE SAFECO PLAZA SEATTLE WA 98185
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/20/1973	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 23-2640501	Applied For Not Applicable
22 City & State	23	29 City & State	30	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent FLORIDA INSURANCE COMMISSIONER THE CAPITAL TALLAHASSEE FL 32304				8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EIGSTI, ROGER	1.2 NAME	BROWNE, WAYNE T.
STREET ADDRESS	4333 BROOKLYN AVENUE, N.E.	1.3 STREET ADDRESS	4333 BROOKLYN AVENUE NE
CITY-ST-ZIP	SEATTLE WA 98185	1.4 CITY-ST-ZIP	SEATTLE, WA 98105
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STODDARD, W. RANDALL	2.2 NAME	
STREET ADDRESS	4333 BROOKLYN AVENUE, N.E.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA 98185	2.4 CITY-ST-ZIP	SEATTLE, WA 98105
TITLE	VSD <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PIERSON, RODNEY A	3.2 NAME	
STREET ADDRESS	4333 BROOKLYN AVENUE, N.E.	3.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA 98185	3.4 CITY-ST-ZIP	SEATTLE, WA 98105
TITLE	VT <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAUER, STEPHEN C	4.2 NAME	
STREET ADDRESS	4333 BROOKLYN AVENUE, N.E.	4.3 STREET ADDRESS	TWO UNION SQUARE, 25TH FLOOR
CITY-ST-ZIP	SEATTLE WA 98185	4.4 CITY-ST-ZIP	SEATTLE, WA 98101
TITLE	VD <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CHAPMAN, DONALD S	5.2 NAME	D
STREET ADDRESS	4333 BROOKLYN AVENUE, N.E.	5.3 STREET ADDRESS	4333 BROOKLYN AVENUE NE
CITY-ST-ZIP	SEATTLE WA 98185	5.4 CITY-ST-ZIP	SEATTLE, WA 98105
TITLE	V <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BROWNE, WAYNE T	6.2 NAME	RUDDY, JAMES W.
STREET ADDRESS	4333 BROOKLYN AVENUE, N.E.	6.3 STREET ADDRESS	4333 BROOKLYN AVENUE NE
CITY-ST-ZIP	SEATTLE WA 98185	6.4 CITY-ST-ZIP	SEATTLE, WA 98105

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RAY M. EGAN, ASSISTANT SECRETARY

4-15-99
Date

(800) 544-2614
Daytime Phone #

CR2E034 (1/98)

830525
446912-90171-
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SAFECO INSURANCE COMPANY OF PENNSYLVANIA
(formerly: American Loyalty Insurance Company)

W. Randall Stoddard	*	President
Wayne T. Browne		Sr. V.P.
Donald S. Chapman	*	Sr. V.P., Chief Operating Officer for SCI
J. Karl Kreitzer		Sr. V.P.
Dale E. Lauer	*	Sr. V.P., Chief Operating Officer for ASBI
William T. Lebo		Sr. V.P.
Rod A. Pierson	*	Sr. V.P., Secretary
Robert C. Taylor		Sr. V.P., Sr. Associate General Counsel
William E. Thomas		Sr. V.P., Chief Operating Officer for PL
Ronald K. Young		Sr. V.P.
Stephen C. Bauer		V.P., Treasurer
John L. Elwell		V.P.
David W. Kraft		V.P., Controller, Asst. Secy.
Darcy S. MacLaren		V.P.
James A. Schmidt		V.P.
Ronald L. Spaulding	*	V.P.
Richard M. Chyba		Asst. V.P.
David Mandt		Asst. V.P.
Patty J. McCollum		Asst. V.P.
Tim Mikolajewski		Asst. V.P.
Scott W. Owen		Asst. V.P.
Stephen D. Collier		Asst. Secy.
Ray M. Egan		Asst. Secy.
Kevin W. Grandstaff		Asst. Secy.
H. Paul Lowber		Asst. Secy.
Daniel B. Schaaf		Asst. Secy.
James G. Schmidt		Asst. Secy., Asst. Controller
George P. Yonker		Asst. Secy.
Bradford K. Young		Asst. Secy.
Boh A. Dickey	*	
James W. Ruddy	*	

* = Denotes Director

SAFECO Insurance Company of Pennsylvania is 100% owned by SAFECO Corporation. The actual location of SAFECO Insurance Company of Pennsylvania is: c/o CT Corporation System, 1635 Market Street, Philadelphia PA 19103-2217. The mailing address is: Regulatory Compliance, SAFECO Plaza, Seattle, WA 98185-0001.

DATED: April 8, 1999