Ž001 UNIFORM BUSINESS REPORT (UBR)

Mar 21, 2001 8:00 am **Secretary of State** DOCUMENT # F93000001574 03-21-2001 90044 029 ***150.00 SAFECO CREDIT COMPANY, INC. Mailing Address Principal Place of Business REGULATORY COMPLIANCE SAFECO PLAZA A0035472 SAFECO PLAZA SEATTLE WA 98185 SEATTLE WA 98185 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 91-0840847 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and talln'il applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. P/D XI Delete ☐ Change CR2E034 (10/00 TITLE TITLE EIGSTI, ROGER H MICHAEL R. CURRAN NAME NAME SAFECO PLAZA STREET ADDRESS 10865 WILLOWS ROAD NE. SUITE E2 STREET ADDRESS REDMOND. WA 98052-2554 CITY-ST-ZIP SEATTLE WA 98185 CITY-ST-ZIP Change X Defete Addition TITLE **BRUCE G. BAILEY** MEANY, WILLIAM F NAME NAME 10865 WILLOWS ROAD NE, SUITE E2 STREET ADDRESS SAFECO PLAZA STREET ADDRESS REDMOND, WA 98052-2554 CITY-ST-ZIP CITY - ST - Z)P SEATTLE WA 98185 Delete ☐ Change X Addition TITLE **CHARLES C. SIMS** DICKEY, BOH NAME NAME 10865 WILLOWS ROAD NE, SUITE E2 STREET ADORESS STREET ADDRESS SAFECO PLAZA CITY-ST-ZIP REDMOND, WA 98052-2554 CITY - ST-7IP SEATTLE WA 98185 V/S/T/D X Change Addition ☐ Delete TITLE TITLE RODNEY A. PIERSON PIERSON, RODNEY A NAME NAME 4333 BROOKLYN AVENUE NE STREET ADDRESS STREET ADDRESS SAFECO PLAZA SEATTLE, WA 98105-9903 CITY-ST-ZIF CITY-ST-ZIP SEATTLE WA 98185 CVAS ☐ Delete XI Change ☐ Addition TOTLE WOODS, DAVE A. NAME NAME DAVE A. WOODS STREET ADDRESS 10865 WILLOWS ROAD NE, SUITE E2 SAFECO PLAZA STREET ADDRESS **REDMOND, WA 98052-2554** CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA 98185 Change ☐ Delete X Addition TITLE TITLE STEPHEN D. COLLIER

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

NAME

STREET ADDRESS

CITY+ST-ZIP

(800) 544-2614 February 23, 2001 CMPLNC@SAFECO.COM

FILED

OF SIGNING OFFICER OR DIRECTOR STEPHEN D. COLLIER, ASST. SEC.

4333 BROOKLYN AVENUE NE

SEATTLE, WA 98105-9903

Altachment DH 1930 XW 0/52 AW35472

SAFECO CREDIT COMPANY, INC.

Chairman of the Board

Michael R. Curran * President
Bruce G. Bailey Sr. V.P.
Charles C. Sims Sr. V.P.
Thomas Eylander V.P.
Scott B. Heald V.P.

Michael F. McBride V.P., Asst. Secy., General Counsel

Brian E. McGarry V.P

Rod A. Pierson * V.P., Secretary, Treasurer

David Simpson V.P.

David A. Woods V.P., Controller, Asst. Secy.

James K. Bowles
Stephen M. Isaacson
Richard C. Manske
Douglas Mehl
Carl M. Boruck
Division V.P.
Asst. V.P.

Pat Andrus
Glen M. Anderson
Division Asst. V.P.
Douglas E. Evenson
Derrick D. Johnson
Division Asst. V.P.
Ron Koehler
Richard Kurz
Division Asst. V.P.
Scott Underberg
Division Asst. V.P.

Stephen D. Collier Asst. Secy.
H. Paul Lowber Asst. Secy.
Susan Tracey Asst. Secy.
Therese Litton Asst. Controller
Gwen Brickell Corporate Counsel

* = Denotes Director

SAFECO Credit Company is 100% owned by SAFECO Corporation. The actual location of SAFECO Credit Company Inc. is: 10865 Willows Rd. NE, Ste. E-3, Redmond, WA 98052-2554. The mailing address of the corporate headquarters is: Regulatory Compliance, SAFECO Plaza, Seattle, WA 98185-0001 and the email address is cmplnc@safeco.com.

DATED: February 14, 2001