



B U L L E T I N

August 13, 2026

Bulletin No. 09-2026

To: NISS Member Companies

Re: Annual Meeting - National Independent Statistical Service

The Annual Meeting of members of the National Independent Statistical Service (NISS) will be held on Monday, September 21, 2026. The meeting will begin promptly at 9:00 a.m. EDT.

An agenda for the meeting is attached.

If no representative of your company will be present at this Annual Meeting, please complete and return the enclosed proxy form prior to Thursday, September 17, 2026.

Thank you for your cooperation.

Sincerely,

A handwritten signature in black ink, reading "Jeffrey R. Patterson", is positioned above the printed name.

Jeffrey R. Patterson
President & CEO

Enclosures



NATIONAL INDEPENDENT STATISTICAL SERVICE

ANNUAL MEETING

National Independent Statistical Service

9365 Counselors Row, Suite 120

Indianapolis, Indiana

September 21, 2026

AGENDA

1. Call to Order
2. Roll Call; Quorum Determination
3. Reading of the Antitrust Preamble
4. Approval of the minutes of the 2025 Annual Meeting, Indianapolis, Indiana, September 15, 2025.
5. Report and approval of 2025 Financial Statement (as of December 31, 2025)
6. Election of NISS Board of Directors and Officers
7. Ratification and approval of NISS Board of Directors' actions since the 2025 Annual Meeting
8. Remarks by NISS Chairman
9. Remarks by NISS President/CEO
10. Any other business
11. Adjournment



NATIONAL INDEPENDENT STATISTICAL SERVICE

PROXY

National Independent Statistical Service
9365 Counselors Row, Suite 120
Indianapolis, IN 46240

Ladies and Gentlemen:

This is to advise you that Mr. Chad Beehler, Indiana Farmers Mutual Insurance Company, is our representative to appear on our behalf at the Annual Meeting of National Independent Statistical Service (NISS) to be held on Monday, September 21, 2026, in Indianapolis, Indiana, with full power to vote for and to bind us on all matters which may come before said meeting or any adjournment thereof.

Signed: _____

Name: _____

Company: _____

Title: _____

Please return your completed proxy form by **Thursday, September 17, 2026**. You may fax it to 317-876-6210 or email it to jsams@niss-stat.org.

**NOTICE OF SPECIAL MEETING OF MEMBERS
OF
NATIONAL INDEPENDENT STATISTICAL SERVICE**

**NATIONAL INDEPENDENT STATISTICAL SERVICE
CONFIDENTIAL — ATTORNEY-CLIENT PRIVILEGED**

**NOTICE OF SPECIAL MEETING OF MEMBERS OF NATIONAL
INDEPENDENT STATISTICAL SERVICE**

PLEASE TAKE NOTICE that a Special Meeting of Members (the "Special Meeting") of **National Independent Statistical Service**, an Illinois not-for-profit corporation (the "Corporation"), will be held as follows:

Date:	September 21, 2026
Time:	9:00 a.m. EDT
Location/Platform:	NISS Offices/MS Teams (link)

Purpose of the Meeting

The Special Meeting is called for the following purpose:

To consider and vote upon a resolution approving the domestication of National Independent Statistical Service from the State of Illinois to the State of Indiana (the "Domestication"), pursuant

to 805 ILCS 105/112.20 *et seq.* of the Illinois General Not For Profit Corporation Act of 1986 (the "Illinois Act"), and Indiana Code § 23-17-27 *et seq.*

No other business will be transacted at the Special Meeting.

Attendance and Voting by Proxy

Members are invited and encouraged to attend the Special Meeting in person or virtually. Both in-person/virtual attendance and voting by proxy are permitted. A member who attends in person/virtually may vote directly on the resolution presented at the Special Meeting.

Proxy Instructions

Members who are unable to attend the Special Meeting in person may vote by submitting the enclosed Proxy Form. To be valid and counted, completed Proxy Forms must be received no later than:

Deadline: September 17, 2026 at 3:00 p.m. EDT

Submitted to: Jeff Patterson, President and CEO
National Independent Statistical Service
9365 Counselors Row, Suite 120
Indianapolis, IN 46240

Proxy Forms submitted after this deadline may not be accepted. If a member submits a Proxy Form and later elects to attend the Special Meeting in person, the member may revoke the proxy at any time before it is voted by delivering written notice of revocation to the Secretary or by voting in person at the Special Meeting.

Record Date

The Board of Directors has fixed September 1, 2026 as the record date for determining members of National Independent Statistical Service entitled to receive notice of and to vote at the Special

Meeting. Only members of record as of the close of business on the record date are entitled to notice of and to vote at the Special Meeting or any adjournment or postponement thereof.

Availability of Materials

The following documents are available upon written request to the President/CEO of National Independent Statistical Service or on the NISS website in the Members Only section:

- The Plan of Domestication;
- The proposed Indiana Articles of Incorporation; and
- All supporting documents prepared in connection with the proposed Domestication.

Members are encouraged to review all materials prior to the Special Meeting. Please click [here](#) to view the materials on the NISS website (sign in required).

**BY ORDER OF THE BOARD OF DIRECTORS
NATIONAL INDEPENDENT STATISTICAL SERVICE**

Jeff Patterson, President/CEO, National Independent Statistical
Service

Date: 8/13/2026

PROXY FORM
SPECIAL MEETING OF MEMBERS
OF
NATIONAL INDEPENDENT STATISTICAL SERVICE

NATIONAL INDEPENDENT STATISTICAL SERVICE
CONFIDENTIAL — ATTORNEY-CLIENT PRIVILEGED

PROXY FORM SPECIAL MEETING OF MEMBERS OF
NATIONAL INDEPENDENT STATISTICAL SERVICE

SPECIAL MEETING OF MEMBERS

To be held on September 21, 2026 at 9:00 A.M. EDT

NISS OFFICES / MS TEAMS ([link](#))

APPOINTMENT OF PROXY

The undersigned member of **National Independent Statistical Service**, an Illinois not-for-profit corporation ("NISS"), hereby appoints **JASON MCAFEE**, or any substitute designated by JASON MCAFEE, as the proxy of the undersigned to attend, represent, and vote on behalf of the undersigned at the Special Meeting of Members of National Independent Statistical Service to be held on September 21, 2026 at 9:00 A.M. EDT at NISS Offices or virtually via MS Teams, and at any and all adjournments or postponements thereof (the "Special Meeting"), to the same extent and with the same power as if the undersigned were personally present at the Special Meeting.

RESOLUTION TO BE VOTED UPON

The proxy holder is authorized and directed to vote on the following resolution:

A resolution approving the domestication of National Independent Statistical Service from the State of Illinois to the State of Indiana, pursuant to 805 ILCS 105/112.20 et seq. and Indiana Code § 23-17-27 et seq.

VOTING INSTRUCTIONS

Please mark your vote below. Place an **X** in the box corresponding to your choice.

RESOLUTION: Approve the Domestication of National Independent Statistical Service from the State of Illinois to the State of Indiana.

- ☐ **FOR** the resolution approving domestication
- ☐ **AGAINST** the resolution approving domestication
- ☐ **ABSTAIN**

Default Voting: If this Proxy Form is properly executed and returned but no direction is made with respect to the foregoing resolution, the proxy holder will vote **FOR** the resolution approving domestication.

AUTHORITY AND REVOCATION

This proxy revokes all prior proxies granted by the undersigned with respect to the Special Meeting. This proxy is valid from the date of execution until the conclusion of the Special Meeting, including any adjournments or postponements thereof. This proxy may be revoked at any time before it is voted by delivering written notice of revocation to the Secretary of National Independent Statistical Service or by appearing in person at the Special Meeting and voting in person.

SUBMISSION

To be valid, this completed and signed Proxy Form must be received by National Independent Statistical Service no later than:

Deadline: September 17, 2026 at 3:00 P.M. EDT

Deliver or Send to: Jeffrey R. Patterson, President and CEO
National Independent Statistical Service
9365 Counselors Row, Suite 120
Indianapolis, IN 46240
Jpatterson@niss-stat.org

Proxy Forms received after the deadline may not be accepted. Questions regarding the proxy submission process should be directed to the Secretary of NISS.

MEMBER SIGNATURE

Member Name (Print):	
Member Signature:	
Date:	
Member Company:	

**THIS PROXY IS SOLICITED BY THE BOARD OF DIRECTORS
OF NATIONAL INDEPENDENT STATISTICAL SERVICE**

NATIONAL INDEPENDENT STATISTICAL SERVICE — CONFIDENTIAL — ATTORNEY-CLIENT PRIVILEGED

**MEMBER RESOLUTION APPROVING DOMESTICATION
OF
NATIONAL INDEPENDENT STATISTICAL SERVICE**

NATIONAL INDEPENDENT STATISTICAL SERVICE

CONFIDENTIAL — ATTORNEY-CLIENT PRIVILEGED

**RESOLUTION OF THE MEMBERS OF NATIONAL INDEPENDENT
STATISTICAL SERVICE APPROVING THE DOMESTICATION FROM
THE STATE OF ILLINOIS TO THE STATE OF INDIANA**

The following resolution was submitted to and adopted by the members of **National Independent Statistical Service**, an Illinois not-for-profit corporation (the "Corporation" or "NISS"), at a duly called Special Meeting of Members held on September 21, 2026.

RECITALS

WHEREAS, National Independent Statistical Service is an Illinois not-for-profit corporation organized and existing under the Illinois General Not For Profit Corporation Act of 1986, 805 ILCS 105/101.01 *et seq.* (the "Illinois Act"), and has maintained its corporate existence in good standing under the laws of the State of Illinois; and

WHEREAS, the Board of Directors of NISS (the "Board") has reviewed, deliberated, and determined that it is in the best interests of NISS and its members to domesticate NISS from the State of Illinois to the State of Indiana (the "Domestication") pursuant to 805 ILCS 105/112.20 *et seq.* of the Illinois Act and Indiana Code § 23-17-27 *et seq.* (the "Indiana Act"); and

WHEREAS, the Board has adopted a resolution recommending the Domestication and has directed that the question of approval of the Domestication be submitted to the members of NISS for their consideration and approval at a duly called Special Meeting of Members; and

WHEREAS, a Special Meeting of Members of National Independent Statistical Service was duly called and held on September 21, 2026, upon proper written notice to all members of record as of September 1, 2026, the record date established by the Board; and

WHEREAS, the members of NISS have had the opportunity to review and consider the Plan of Domestication, the proposed Indiana Articles of Incorporation, the proposed Indiana Bylaws, and all related supporting documents prepared in connection with the Domestication; and

WHEREAS, member approval of the Domestication is required under 805 ILCS 105/112.20 of the Illinois Act and under NISS's Articles of Incorporation and Bylaws, as the Domestication constitutes a fundamental corporate change requiring the affirmative vote of the required proportion of members entitled to vote.

RESOLUTIONS

NOW, THEREFORE, BE IT RESOLVED as follows:

Resolution 1 — Approval of Domestication

That the members of National Independent Statistical Service hereby approve and authorize the Domestication of NISS from the State of Illinois to the State of Indiana, pursuant to 805 ILCS 105/112.20 *et seq.* of the Illinois Act and Indiana Code § 23-17-27 *et seq.* of the Indiana Act.

Resolution 2 — Approval of Plan of Domestication

That the members of NISS hereby approve the Plan of Domestication in substantially the form presented to the members at the Special Meeting, with such changes, modifications, and

amendments as the officers of NISS may deem necessary or appropriate to effectuate the Domestication, consistent with the purposes and intent of this resolution.

Resolution 3 — Approval of Indiana Articles of Incorporation

That the members of NISS hereby approve the proposed Indiana Articles of Incorporation of National Independent Statistical Service, substantially in the form presented to the members at the Special Meeting, to be effective upon the consummation of the Domestication.

Resolution 4 — Authorization to File with Secretaries of State

That the officers of NISS are hereby authorized and directed to prepare, execute, and file the Articles of Domestication and all other required documents with the Indiana Secretary of State and to file all required notices, consents, or other documents with the Illinois Secretary of State, in each case in such form and containing such information as the officers shall determine to be necessary or appropriate, and to pay all required fees in connection therewith.

Resolution 5 — Authorization to Take Further Actions

That the officers of NISS are hereby authorized and directed to take all further actions, to execute and deliver all further agreements, instruments, certificates, and documents, and to do all other things that they may deem necessary, appropriate, or advisable to carry out the purposes and intent of the foregoing resolutions and to complete the Domestication.

Resolution 6 — Ratification of Prior Actions

That any and all prior actions of the Board of Directors of NISS, and of any officer, agent, counsel or representative of NISS, taken in connection with or in furtherance of the Domestication, are hereby ratified, confirmed, and approved in all respects.

CERTIFICATION

The undersigned, being the duly appointed and acting Assistant Secretary of National Independent Statistical Service, hereby certifies that the foregoing resolution was duly adopted by the members of National Independent Statistical Service at a Special Meeting of Members held on September 21, 2026, at which a quorum of members was present and voting throughout.

Votes in Favor:	[NUMBER]
Votes Opposed:	[NUMBER]
Abstaining:	[NUMBER]
Result:	[ADOPTED / NOT ADOPTED]

Buren E. Jones, Assistant Secretary National Independent
Statistical Service

Date:
09/21/2026