

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

95 APR 26 PM 3:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600001468506  
-04/28/95--01081--004  
\*\*\*\*200.00 \*\*\*\*200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **4/15/50** 3a. Date of Last Report **4/21/94**

4. FEI Number **95-1078160** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business  
**6500 Wilshire Blvd.  
Los Angeles, CA 90048**  
2a. Mailing Address  
**c/o Henry G. Gulick  
15 Mountain View Road  
P.O. Box 1615  
Warren, NJ 07061-1615**

9. Name and Address of Current Registered Agent  
**Insurance Commissioner  
The Capitol  
Tallahassee, FL 32304**

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 **FL**

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 signatures required when corporations) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|--------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | D                        | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | Crawford, Robert P., Jr. | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 15 Mountain View Road    | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | Warren, NJ 07061-1615    | 1.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      | D/VP/S                   | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | Gulick, Henry G.         | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 15 Mountain View Road    | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | Warren, NJ 07061-1615    | 2.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      | D/VP/Actuary             | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | Hartman, David G.        | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 15 Mountain View Road    | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | Warren, NJ 07061-1615    | 3.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      | D                        | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | Hyer, Frederick L., Jr.  | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 15 Mountain View Road    | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | Warren, NJ 07061-1615    | 4.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      | D/C                      | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | O'Hare, Dean R.          | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 15 Mountain View Road    | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | Warren, NJ 07061-1615    | 5.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      | D/VP                     | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | O'Reilly, Michael        | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 15 Mountain View Road    | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | Warren, NJ 07061-1615    | 6.4 CITY, ST, ZIP                                     |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE: **Henry G. Gulick** *[Signature]* **4/14/95** **(908)903-3579**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Typed Name)

⑦

**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

**CORPORATION ANNUAL REPORT - 1995**

**PACIFIC INDEMNITY COMPANY**

**Question 12. (cont'd)**

7. D  
Rusis, Robert  
15 Mountain View Road  
Warren, NJ 07061-1615
8. D/P  
Stonehouse, Stephen G.  
15821 Ventura Blvd., Suite 220  
Encino, CA 91436-2924
9. SVP  
Degnan, John J.  
15 Mountain View Road  
Warren, NJ 07061-1615
10. SVP  
Handelmann, Ernest A.  
601 Union Street, Ste. 3800  
Seattle, WA 98101-2337
11. SVP  
Mitchell, William F.  
6500 Wilshire Blvd.  
Los Angeles, CA 90048-4903
12. SVP  
Tabinsky, William J.  
Two Embarcadero Center  
San Francisco, CA 94111
13. VP  
Bier, John L.  
15821 Ventura Blvd., Suite 220  
Encino, CA 91436-2924
14. VP  
Burton, Malcolm B.  
15 Mountain View Road  
Warren, NJ 07061-1615
15. VP  
Colwell, Megan G.  
21820 Burbank Boulevard  
Woodland Hills, CA 91367
16. VP  
Eichhorn, Jeffrey A.  
700 Route 202-206 North  
Bridgewater, NJ 08807

**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

**CORPORATION ANNUAL REPORT - 1995**

**PACIFIC INDEMNITY COMPANY**

**Question 12. (cont'd)**

17. VP  
Farr, Edward  
Pioneer Tower, Suite 400  
888 S.W. Fifth Avenue  
Portland, OR 97204-2018
18. VP  
Jones, Ralph E., III  
The Registry  
Royal Mint Court  
London EC3N 4EY, ENGLAND
19. VP  
Luchs, Charles M.  
15 Mountain View Road  
Warren, NJ 07061-1615
20. VP  
Lynch, Amelia C.  
15 Mountain View Road  
Warren, NJ 07061-1615
21. VP  
Manjorin, Justin J.  
15 Mountain View Road  
Warren, NJ 07061-1615
22. VP  
Marzocchi, Robert A.  
15 Mountain View Road  
Warren, NJ 07061-1615
23. VP  
Mauriz, Gerardo G.  
15 Mountain View Road  
Warren, NJ 07061-1615
24. VP  
McVicar, John J.  
601 Union Street, Ste. 3800  
Seattle, WA 98101-2337
25. VP  
O'Reilly, Michael  
15 Mountain View Road  
Warren, NJ 07061-1615

**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

**CORPORATION ANNUAL REPORT - 1995**

**PACIFIC INDEMNITY COMPANY**

**Question 12. (cont'd)**

- 26. VP  
Pate-Nelson, Nancy D.  
1945 Riverway Drive  
Birmingham, AL 35244
- 27. VP  
Perkins, Milton T.  
Two Embarcadero Center  
San Francisco, CA 94111
- 28. VP  
Raines, Marjorie D.  
15 Mountain View Road  
Warren, NJ 07061-1615
- 29. VP  
Rielley, David J., III  
4695 MacArthur Court  
Newport Beach, CA 92660
- 30. VP  
Riley, Alan R.  
2929 North Central Avenue  
Phoenix, AZ 85012-2722
- 31. VP  
Roberson, Robert B.  
4695 MacArthur Court  
Newport Beach, CA 92660
- 32. VP  
Roper, William W., III  
15 Mountain View Road  
Warren, NJ 07061-1615
- 33. VP  
Spaniard, Richard J.  
15821 Ventura Blvd.  
Encino, CA 91436-2924
- 34. VP  
Topps, Leroy  
1000 Pillsbury Center  
200 South 6th Street  
Minneapolis, MN 55402

808214 (5)

- 4 -

**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

**CORPORATION ANNUAL REPORT - 1995**

**PACIFIC INDEMNITY COMPANY**

**Question 12. (cont'd)**

- 35. VP  
Trachsel, Roger D.  
181 Metro Drive  
San Jose, CA 95110-1375
- 36. VP  
Vanetsky, Myron N.  
15821 Ventura Blvd.  
Encino, CA 91436-2924
- 37. VP/T  
Sempier, Philip J.  
477 Martinsville Road  
P.O. Box 803  
Liberty Corner, NJ 07938-0803

4/14/95