

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2005 8:00 am
Secretary of State

01-14-2005 90001 032 ***150.00

DOCUMENT # 808214

1. Entity Name
PACIFIC INDEMNITY COMPANY



Principal Place of Business
**801 S FIGUEROA ST
STE 2400
LOS ANGELES, CA 90017**

Mailing Address
**15 MOUNTAINVIEW RD
WARREN, NJ 07059 US**

50002269



2. Principal Place of Business

TWO Plaza East

3. Mailing Address

Suite, Apt. #, etc.

Suite 1450, 330 E. Kilbourn Ave.

City & State

Milwaukee, WI

City & State

Zip

53202

Country

USA

Zip

Country

01042005

Chg-P

CR2E034 (10/03)

4. FEI Number

95-1078160

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVS
GULICK, HENRY G.
15 MOUNTAIN VIEW RD
WARREN, NJ** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
HARTMAN, DAVID G.
15 MOUNTAIN VIEW ROAD
WARREN, NJ** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
O'REILLY, MICHAEL
15 MOUNTAIN VIEW ROAD
WARREN, NJ** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVP
ROMANELLI, JAMES
55 WATER STREET
NEW YORK, NY 10041** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVP
DARLING, JAMES A
120 FIFTH AVE.
PITTSBURGH, PA 15222** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCP
MOTAMED, THOMAS F
150 MOUNTAIN VIEW RD
WARREN, NJ 07059** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
07059

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
07059

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
07059

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**330 East Kilbourn Ave
Milwaukee, WI 53202**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Henry G. Gulick

Henry G. Gulick

1-4-05 (908) 903-3561

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

570002269
808214

Pacific Indemnity Company

Elected Officers

CHAIRMAN & PRESIDENT

Thomas F. Motamed

SENIOR VICE PRESIDENT

John J. Degnan

VICE PRESIDENTS

James E. Altman

Arthur J. Beaver

Terrence W. Cavanaugh

James A. Darling

Amelia C. Lynch

Robert A. Marzocchi

Joseph McVicar

Michael O'Reilly

Nancy D. Pate-Nelson

Marjorie D. Raines

James C. Romanelli

John P. Smith

Roger D. Trachsel

VICE PRESIDENT & ACTUARY

David G. Hartman

VICE PRESIDENT & SECRETARY

Henry G. Gulick

VICE PRESIDENT & TREASURER

Douglas A. Nordstrom

ATTACHMENT

50002269
808214

Pacific Indemnity Company

Directors

DIRECTORS

James A. Darling

Henry G. Gulick

David G. Hartman

Thomas F. Motamed

Douglas A. Nordstrom

Michael O'Reilly

James C. Romanelli

Henry B. Schram