2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2006 8:00 am
Secretary of State
02-07-2006 90021 039 ***150.00

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1. Entity Name
PACIFIC INDEMNITY COMPANY

40009836

Principal Place of Business	Mailing Address
TWO PLAZA EAST 330 E KILBOURN AVE STE 1450 MILWAUKEE, WI 53202	15 MOUNTAINVIEW RD WARREN, NJ 07059 US

01112006 Chg-P CR2E034 (11/05)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

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	7. Name and Address of New Registered Agent
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVS GULICK, HENRY G. 15 MOUNTAIN VIEW RD WARREN, NJ 07059	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP & Sec. / Director W. Andrew Macan 15 Mountain View Rd. Warren, NJ 07059	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV HARTMAN, DAVID G. 15 MOUNTAIN VIEW ROAD WARREN, NJ 07059	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP & Actuary W. Brian Barnes 15 Mountain View Rd. Warren, NJ 07059	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV O'REILLY, MICHAEL 15 MOUNTAIN VIEW ROAD WARREN, NJ 07059	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP ROMANELLI, JAMES 330 EAST KILBOURN AVE MILWAUKEE, WI 53202	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCP MOTAMED, THOMAS F 150 MOUNTAIN VIEW RD WARREN, NJ 07059	☐ Delete	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 exemptions contained in Chapter 119, 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: _____ W. Andrew Macan 1-31-06 (908) 903-5847
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

#808214

40009836

Pacific Indemnity Company

Directors

DIRECTORS

W. Brian Barnes

James A. Darling

W. Andrew Macan

Thomas F. Motamed

Douglas A. Nordstrom

Michael O'Reilly

James C. Romanelli

Henry B. Schram

ATTACHMENT

40009836

T#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

Ned I. Gerstman

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

W. Brian Barnes

VICE PRESIDENT & SECRETARY

W. Andrew Macan

VICE PRESIDENT & TREASURER

Douglas A. Nordstrom