2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2013
Secretary of State
CC2964773832

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Entity Name: PACIFIC INDEMNITY COMPANY

Current Principal Place of Business:

TWO PLAZA EAST
330 E KILBOURN AVE STE 1450
MILWAUKEE, WI 53202

Current Mailing Address:

C/O PATRICIA TOMCZYK
15 MOUNTAIN VIEW ROAD
WARREN, NJ 07059 US

FEI Number: 95-1078160

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DVPS	Title	DVP
Name	MACAN, WILLIAM A	Name	BARNES, W.BRIAN
Address	15 MOUNTAIN VIEW RD	Address	15 MOUNTAIN VIEW ROAD
City-State-Zip:	WARREN NJ 07059	City-State-Zip:	WARREN NJ 07059
Title	DVP	Title	DP
Name	SPIRO, RICHARD G	Name	KRUMP, PAUL J
Address	15 MOUNTAIN VIEW ROAD	Address	15 MOUNTAIN VIEW ROAD
City-State-Zip:	WARREN NJ 07059	City-State-Zip:	WARREN NJ 07059
Title	DVP	Title	DC
Name	DARLING, JAMES A	Name	ROBUSTO, DINO E
Address	555 S. FLOWER ST.	Address	15 MOUNTAIN VIEW RD
City-State-Zip:	LOS ANGELES CA 90071	City-State-Zip:	WARREN NJ 07059

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MACAN, WILLIAM A VP/SEC 01/24/2013

Electronic Signature of Signing Officer/Director Detail — Date