

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

Pg 1087

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 808214 (1)

1. Corporation Name

PACIFIC INDEMNITY COMPANY



Principal Place of Business

6500 WILSHIRE BLVD.
LOS ANGELES CA 90048

Mailing Address

C/O HENRY G. GULICK
P.O. BOX 1615
WARREN NJ 07061-1615
US

3. Date Incorporated or Qualified

04/15/1950

3a. Date of Last Report

04/26/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

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

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

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 the filing officer

DATE: Registered Agent Signature required after filing filing

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	CRAWFORD, ROBERT P JR.	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	
CITY- ST- ZIP	WARREN NJ	
TITLE	DVS	☐ DELETE
NAME	GULICK, HENRY G.	
STREET ADDRESS	15 MOUNTAIN VIEW RD	
CITY- ST- ZIP	WARREN NJ	
TITLE	DV	☐ DELETE
NAME	HARTMAN, DAVID G.	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	
CITY- ST- ZIP	WARREN NJ	
TITLE	D	☐ DELETE
NAME	HYER, FREDERICK L JR.	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	
CITY- ST- ZIP	WARREN NJ	
TITLE	DV	☐ DELETE
NAME	O'REILLY, MICHAEL	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	
CITY- ST- ZIP	WARREN NJ	
TITLE	DC	☐ DELETE
NAME	O'HARE, DEAN R	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	
CITY- ST- ZIP	WARREN NJ	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 119.07(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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

(908) 903-3579

Date: Daytime Phone #

CR2E034 (12/95)

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Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 7. D Rusis, Robert 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ DELETE 8. D/P Stonehouse, Stephen G. 15821 Ventura Blvd., Suite 220 Encino, CA 91436-2924	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 9. SVP Degnan, John J. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 10. SVP Handelsmann, Ernest A. 601 Union Street, Ste. 3800 Seattle, WA 98101-2337	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 11. SVP Mitchell, William F. 6500 Wilshire Blvd. Los Angeles, CA 90048-4903	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

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Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 12. SVP Tabinsky, William J. Two Embarcadero Center Suite 2300 San Francisco, CA 94111	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 13. VP Bier, John L. 15821 Ventura Blvd., Suite 220 Encino, CA 91436-2924	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 14. VP Burton, Malcolm B. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 15. VP Colwell, Megan G. 21820 Burbank Boulevard Woodland Hills, CA 91367	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 16. VP Eichhorn, Jeffrey A. 700 Route 202-206 North Bridgewater, NJ 08807	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

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Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 17. VP Farr, Edward Pioneer Tower, Suite 400 888 S.W. Fifth Avenue Portland, OR 97204-2018	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 18. VP Jones, Ralph E. III The Registry Royal Mint Court London EC3N 4EY, ENGLAND	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 19. VP Luchs, Charles M. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 20. VP Lynch, Amelia C. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 21. VP Manjorin, Justin J. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

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Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 22. VP Marzocchi, Robert A. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 23. VP Mauriz, Gerardo G. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 24. VP McVicar, John J. 601 Union Street, Ste 3800 Seattle, WA 98101-2337	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 26. VP Pate-Nelson, Nancy D. 1945 Riverway Drive Birmingham, AL 35244	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 27. VP Perkins, Milton T. Two Embarcadero Center Suite 2300 San Francisco, CA 94111	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

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Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 28. VP Raines, Marjorie D. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 29. VP Rielley, David J., III 4695 MacArthur Court Suite 600 Newport Beach, CA 92660	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 30. VP Riley, Alan R. 2929 North Central Avenue Suite 1600 Phoenix, AZ 85012-2722	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 31. Roberson, Robert B. 4695 MacArthur Court Suite 600 Newport Beach, CA 92660	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ DELETE 32. VP Roper, William W., III 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

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Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	33. VP Spaniard, Richard J. 15821 Ventura Blvd. Suite 220 Encino, CA 91436-2924	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	34. VP Topps, Leroy 1000 Pillsbury Center 200 South 6th Street Minneapolis, MN 55402	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	35. VP Trachsel, Roger D. 181 Metro Drive San Jose, CA 95110-1375	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ CHANGE ☐ ADDITION 300 Convent Stree Nations Bank Plaza, Suite 1300 San Antonio, TX 78205
TITLE NAME STREET ADDRESS CITY-ST-ZIP	36. VP Vanetsky, Myron N. 15821 Ventura Blvd. Encino, CA 91436-2924	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	37. VP/T Sempier, Philip J. 477 Martinsville, Road P.O. Box 803 Liberty Corner, NJ 07938-0803	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

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Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☒ ADDITION DP Motamed, Thomas F. 15821 Ventura Blvd., Suite 220 Encino, CA 91436-2924
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☒ ADDITION VP Robertson, Frank E. 15 Mountain View Road Warren, NJ 07061-1615