

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808214

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 MADELYN BALLESTEROS
202A HALLS MILL ROAD
WHITEHOUSE STATION, NJ 08889 US**FEI Number:** 95-1078160**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
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	DPC
Name	KRUMP, PAUL J
Address	202B HALLS MILL ROAD
City-State-Zip:	WHITEHOUSE STATION NJ 08889

Title	DIRECTOR
Name	LUPICA, JOHN J
Address	202B HALLS MILL ROAD
City-State-Zip:	WHITEHOUSE STATION NJ 08889

Title	DIRECTOR, CFO, TREASURER
Name	SPITZER, DREW K
Address	202B HALLS MILL ROAD
City-State-Zip:	WHITEHOUSE STATION NJ 08889

Title	VP, SECRETARY
Name	PEENE, BRANDON M
Address	1133 AVENUE OF AMERICAS
City-State-Zip:	NEW YORK NY 10036

Title	ASSISTANT SECRETARY
Name	BALLESTEROS, MADELYN
Address	202A HALLS MILL ROAD
City-State-Zip:	WHITEHOUSE STATION NJ 08889

Title	CHIEF ACTUARY, SVP
Name	O'CONNELL, PAUL
Address	202A HALLS MILL ROAD
City-State-Zip:	WHITEHOUSE STATION NJ 08889

Title	VP, ASST. SECRETARY
Name	HESSING, ILANA G
Address	202A HALLS MILL ROAD
City-State-Zip:	WHITEHOUSE STATION NJ 08889

Title	DIRECTOR
Name	O'BRIEN, FRANCES D
Address	202A HALLS MILL ROAD
City-State-Zip:	WHITEHOUSE STATION NJ 08889

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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: MADELYN A. BALLESTEROS**ASST. SECRETARY****02/02/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ZACCARIA, EDWARD D
Address 436 MARKET ST
City-State-Zip: PHILADELPHIA PA 19106

Title DIRECTOR, EVP
Name HENCK, SCOTT E
Address C/O MADELYN BALLESTEROS
202A HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR
Name MCLAUGHLIN, MICHELLE
Address C/O MADELYN BALLESTEROS
202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR
Name BHATNAGAR, NEAL KUMAR
Address 525 WEST MONROE
SUITE 700
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR, GENERAL COUNSEL
Name SANPIETRO, JAMES SCOTT
Address 1133 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK CITY NY 10036

Title DIRECTOR
Name JOHNSON, LATTRELL
Address C/O MADELYN BALLESTEROS
202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR
Name CLOUSER, CAROLINE
Address C/O MADELYN BALLESTEROS
202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889