

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 05/01/1996
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	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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 607.1508, 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 _____ (NOTE: Registered Agent signature required when reinstating) 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

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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: Sandra B. Mortham Henry G. Gulick 4/24/97 (908) 963-3561
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)

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Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE DP Motamed, Thomas F. 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 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 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 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 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 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 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 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 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 VP Guzzo, Walter P. 801 Tower 801 South Figueroa Street Los Angeles, CA 90017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 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 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 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 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 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 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 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 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 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 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 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 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 Roberson, Robert B. 4695 MacArthur Court Suite 600 Newport Beach, CA 92660	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

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Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Robertson, Frank E. 15 Mountain View Road Warren, NJ 07061-1615	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Spaniardi, 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	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	VP Trachsel, Roger D. 300 Convent Street Nations Bank Plaza, Ste. 1300 San Antonio, TX 78205	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	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	☐ DELETE VP/T Sempier, Philip J. 477 Martinsville, Road P.O. Box 803 Liberty Corner, NJ 07938-0803	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ CHANGE ☐ ADDITION D/VP/T
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