

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

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				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		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 04/15/1950 4. FEI Number 95-1078160 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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 607.1508, 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 NAME STREET ADDRESS CITY- ST- ZIP D CRAWFORD, ROBERT P JR. 15 MOUNTAIN VIEW ROAD WARREN NJ ☒ DELETE DVS GULICK, HENRY G. 15 MOUNTAIN VIEW RD WARREN NJ ☐ DELETE DV HARTMAN, DAVID G. 15 MOUNTAIN VIEW ROAD WARREN NJ ☐ DELETE DV O'REILLY, MICHAEL 15 MOUNTAIN VIEW ROAD WARREN NJ ☐ DELETE DC O'HARE, DEAN R 15 MOUNTAIN VIEW ROAD WARREN NJ ☐ DELETE _____ TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ DELETE			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		

SIGNATURE:

[Handwritten Signature]

4-8-98 (908) 903-3841

CR2E034 (10/97)

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Robert Perry Crawford, Jr. 15 Mountain View Road Warren NJ 07059	☒ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Henry Gregory Gulick 15 Mountain View Road Warren NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR David Gardiner Hartman 15 Mountain View Road Warren NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Thomas Firouz Motamed 15 Mountain View Road Warren NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Dean Raymond O'Hare 15 Mountain View Road Warren NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Michael O'Reilly 15 Mountain View Road Warren NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

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TITLE NAME	☐ DELETE DIRECTOR Robert Rusis	TITLE NAME	☐ CHANGE ☐ ADDITION
STREET ADDRESS	15 Mountain View Road	STREET ADDRESS	
CITY-ST-ZIP	Warren NJ 07059	CITY-ST-ZIP	

TITLE NAME	☐ DELETE DIRECTOR Phillip John Sempier	TITLE NAME	☐ CHANGE ☐ ADDITION
STREET ADDRESS	15 Mountain View Road	STREET ADDRESS	
CITY-ST-ZIP	Warren NJ 07059	CITY-ST-ZIP	

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Malcolm Bobb Burton 15 Mountain View Road Warren NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Megan Galbraith Colwell Two Embarcadero Center Suite 1500 San Francisco CA 94111	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SENIOR VICE PRESIDENT John Joseph Dignan 15 Mountain View Road Warren NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Jeffrey Alan Elohorn 700 Route 202/206 North Bridgewater NJ 08807	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT & SECRETARY Henry Gregory Gulick 15 Mountain View Road Warren NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Walter Patrick Guzzo 801 South Figueroa Street 801 Tower, 21st- Los Angeles CA 90017	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VICE PRESIDENT & ACTUARY David Gardner Hartman 15 Mountain View Road Warren NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VICE PRESIDENT Charles Morton Luchs 15 Mountain View Road Warren NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VICE PRESIDENT Amelia Cannara Lynch 15 Mountain View Road Warren NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VICE PRESIDENT Robert Alfred Marzocchi 15 Mountain View Road Warren NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VICE PRESIDENT Gerardo Gabriel Mauriz 15 Mountain View Road Warren NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VICE PRESIDENT John Joseph Mc Vicar Suite 3900601 Union Street Seattle WA 98101-23	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	SENIOR VICE PRESIDENT William Fred Mitchell 1 Embarcadero Center 10th Floor, Suite 104 San Francisco CA 94111	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT Thomas Firouz Motamed 15 Mountain View Road Warren NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN Dean Raymond O'Hare 15 Mountain View Road Warren NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Michael O'Reilly 15 Mountain View Road Warren NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Nancy Delarose Pate-Nelson Suite 22015821 Ventura Blvd. Encino CA 91436	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Milton Thomas Perkins Two Embarcadero Center Suite 1500 San Francisco CA 94111	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ CHANGE ☐ ADDITION

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VICE PRESIDENT Marjorie Diane Raines 15 Mountain View Road Warren NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VICE PRESIDENT Alan Raymond Riley Suite 16002929 North Central Avenue Phoenix AZ 85012	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VICE PRESIDENT Robert Barry Roberson Suite 6004695 Mac Arthur Court Newport Beach CA 92660	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VICE PRESIDENT Frank Edward Robertson 15 Mountain View Road Warren NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VICE PRESIDENT & TREASURER Philip John Sempler 15 Mountain View Road Warren NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VICE PRESIDENT Richard John Spaniard One Embarcadero Center Suite 1040 San Francisco CA 94111	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE SENIOR VICE PRESIDENT William John Tablinsky 1225 Avenue of the Americas25th Floor New York NY 10020-10	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VICE PRESIDENT Leroy Topps 200 South 6th StreetSuite 1000 Minneapolis MN 55402	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VICE PRESIDENT Roger David Trachsel 6400 Fiddler's Green CircleSuite 1600, P.O. Englewood CO 80111	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VICE PRESIDENT Myron Norman Vanetsky One Embarcadero CenterSuite 1040 San Francisco CA 94111	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION