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

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State
03-22-1999 90002 030 ***150.00

DOCUMENT # 808214

1. Corporation Name
PACIFIC INDEMNITY COMPANY

Principal Place of Business	Mailing Address
6500 WILSHIRE BLVD. LOS ANGELES CA 90048	C/O HENRY G. GULICK P.O. BOX 1615 WARREN NJ 07061-1615 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 04/15/1950

2. Principal Place of Business	2a. Mailing Address
21 801 S. Figueroa St.	26 15 Mountain View Rd.
Suite, Apt. #, etc. 22 Ste. 2400	Suite, Apt. #, etc. 27
City & State 23 Los Angeles, CA	City & State 28 Warren, NJ.
Zip / Country 24 90017 25 USA	Zip / Country 29 07059 30 USA

4. FEI Number: 95-1078160 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 the current year Intangible Personal Property Tax. ☐ 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVS	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	GULICK, HENRY G.		1.2 NAME	
STREET ADDRESS	15 MOUNTAIN VIEW RD		1.3 STREET ADDRESS	
CITY-ST-ZIP	WARREN NJ		1.4 CITY-ST-ZIP	
TITLE	DV	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	HARTMAN, DAVID G.		2.2 NAME	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD		2.3 STREET ADDRESS	
CITY-ST-ZIP	WARREN MJ		2.4 CITY-ST-ZIP	
TITLE	DV	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	O'REILLY, MICHAEL		3.2 NAME	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD		3.3 STREET ADDRESS	
CITY-ST-ZIP	WARREN NJ		3.4 CITY-ST-ZIP	
TITLE	DC	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	O'HARE, DEAN R		4.2 NAME	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD		4.3 STREET ADDRESS	
CITY-ST-ZIP	WARREN NJ		4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (11/98)

14. I 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, with all other like empowered.

SIGNATURE: /S/ SIGNATURE REQUIRED 1-11-99 (908)903-3561
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

24445-70002-5(
808214

Pacific Indemnity Company

Directors

	Business Address		
DIRECTORS			
Henry Gregory Gulick	15 Mountain View Road Warren	NJ	07059
David Gardiner Hartman	15 Mountain View Road Warren	NJ	07059
Thomas Firouz Motamed	15 Mountain View Road Warren	NJ	07059
Dean Raymond O'Hare	15 Mountain View Road Warren	NJ	07059
Michael O'Reilly	15 Mountain View Road Warren	NJ	07059
Robert Rusis	15 Mountain View Road Warren	NJ	07059

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Pacific Indemnity Company

Directors

	Business Address		
Philip John Sempier	15 Mountain View Road		
	Warren	NJ	07059

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Pacific Indemnity Company

Elected Officers

	Business Address		
PRESIDENT			
Thomas Firouz Motamed	15 Mountain View Road Warren	NJ	07059
CHAIRMAN			
Dean Raymond O'Hare	15 Mountain View Road Warren	NJ	07059
SENIOR VICE PRESIDENTS			
John Joseph Degnan	15 Mountain View Road Warren	NJ	07059
Gary John Owcar	One Embarcadero Center Suite 1040 San Francisco	CA	94111
William John Tabinsky	1251 Avenue of the Americas 18th Floor New York	NY	10020-110
VICE PRESIDENTS			

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Pacific Indemnity Company

Elected Officers

	Business Address		
Malcolm Bobb Burton	15 Mountain View Road Warren	NJ	07059
Megan Galbraith Colwell	Hopyard Center, Suite 400 5050 Hopyard Road Pleasanton	CA	94588-332
Jeffrey Alan Eichhorn	700 Route 202/206 North Bridgewater	NJ	08807
Walter Patrick Guzzo	801 South Figueroa Street 801 Tower, 21st-24th Floors Los Angeles	CA	90017
Charles Morton Luchs	15 Mountain View Road Warren	NJ	07059
Amelia Cannara Lynch	15 Mountain View Road Warren	NJ	07059
Robert Alfred Marzocchi	15 Mountain View Road Warren	NJ	07059

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Pacific Indemnity Company

Elected Officers

	Business Address		
Gerardo Gabriel Mauriz	15 Mountain View Road Warren	NJ	07059
John Joseph McVicar	601 Union Street Suite 3800 Seattle	WA	98101
Michael O'Reilly	15 Mountain View Road Warren	NJ	07059
Nancy Delarose Pate-Nelson	1000 Urban Center Drive Suite 205 Birmingham	AL	35242
Marjorie Diane Raines	15 Mountain View Road Warren	NJ	07059
Alan Raymond Riley	Suite 1600 2929 North Central Avenue Phoenix	AZ	85012
Frank Edward Robertson	15 Mountain View Road Warren	NJ	07059

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Pacific Indemnity Company

Elected Officers

	Business Address		
Leroy Topps	200 South 6th Street Suite 1000 Minneapolis	MN	55402
Roger David Trachsel	6400 Fiddler's Green Circle Suite 1600, P.O. Box 6520 Englewood	CO	80111

VICE PRESIDENT & ACTUARY

David Gardiner Hartman	15 Mountain View Road Warren	NJ	07059

VICE PRESIDENT & SECRETARY

Henry Gregory Gulick	15 Mountain View Road Warren	NJ	07059

VICE PRESIDENT & TREASURER

Philip John Sempier	15 Mountain View Road Warren	NJ	07059