

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1-2

DOCUMENT # 804418 (2)

1. Corporation Name

ASSOCIATED INDEMNITY CORPORATION



Principal Place of Business

Mailing Address

777 SAN MARIN DR
% CORP SECRETARY'S OFFICE
NOVATO CA 94998

777 SAN MARIN DR
% CORP SECRETARY'S OFFICE
NOVATO CA 94998

3. Date Incorporated or Qualified
06/24/1935

3a. Date of Last Report
04/19/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number

22-1708002

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

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL

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

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS
NAME JANET M. HOLLAND
STREET ADDRESS 777 SAN MARIN DRIVE
CITY-ST-ZIP NOVATO CA 94998

TITLE D
NAME BLACK, GARY E.
STREET ADDRESS 777 SAN MARIN DRIVE
CITY-ST-ZIP NOVATO CA

TITLE SVP
NAME SWANSON, THOMAS A
STREET ADDRESS 777 SAN MARIN DRIVE
CITY-ST-ZIP NOVATO CA

TITLE VT
NAME MARSH, HAROLD, N, III
STREET ADDRESS 777 SAN MARIN DRIVE
CITY-ST-ZIP NOVATO CA

TITLE D
NAME MEYER, JOHN F
STREET ADDRESS 777 SAN MARIN DRIVE
CITY-ST-ZIP NOVATO CA

TITLE SVP
NAME WARREN, RICHARD G
STREET ADDRESS 777 SAN MARIN DRIVE
CITY-ST-ZIP NOVATO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

200001812712
-05/08/96--01016--018
***200.00

D/CFO
Jeffrey H. Post
777 San Marin Drive
Novato CA 94998

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Janet M. Holland, Asst. Secretary

4/26/96 (415) 899-3621

Date

Daytime Phone #

CR2E034 (12/95)

804418

2-2

ASSOCIATED INDEMNITY CORPORATION
(Subsidiary of American Automobile Insurance Company)

PURPOSE: To engage in the insurance business.

DIRECTORS

Gary E. Black	Timothy T.M. Koo	Jeffrey H. Post
Herbert F. Hansmeyer	David R. Pollard	Thomas E. Rowe
		Joe L. Stinnette, Jr.

ELECTED OFFICERS

Herbert F. Hansmeyer	Chairman of the Board
Joe L. Stinnette, Jr.	President and Chief Executive Officer
Timothy T.M. Koo	Executive Vice President
David R. Pollard	Executive Vice President
Jeffrey H. Post	Executive Vice President, Chief Financial Officer and Actuary
Thomas E. Rowe	Executive Vice President
Harold N. Marsh, III	Senior Vice President and Treasurer
Thomas A. Swanson	Senior Vice President, General Counsel & Corporate Secretary
Richard G. Warren	Senior Vice President and Controller

APPOINTED OFFICERS

Janet M. Holland	Assistant Secretary
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Business address: All of the above are located at 777 San Marin Drive, Novato, CA 94998

Home office address: 777 San Marin Drive Novato, CA 94998