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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 804418 (2)
1. Corporation Name
ASSOCIATED INDEMNITY CORPORATION



Principal Place of Business
777 SAN MARIN DR
% CORP SECRETARY'S OFFICE
NOVATO CA 94998

Mailing Address
777 SAN MARIN DR
% CORP SECRETARY'S OFFICE
NOVATO CA 94998-0001

3. Date Incorporated or Qualified 06/24/1935
3a. Date of Last Report 05/01/1996

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

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL

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

Signature: typed or printed name of registered agent and title 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 DCFO
NAME POST, JEFFREY H
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 ☐ 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jeannette Y. Wong, Asst. Secretary

4/24/97 (415) 899-2000

Date Daytime Phone

0503581

CR2E034 (9/96)

ASSOCIATED INDEMNITY CORPORATION
(Subsidiary of American Automobile Insurance Company)

PURPOSE: To engage in the insurance business.

DIRECTORS

Gary E. Black
Herbert F. Hansmeyer
David R. Pollard

Jeffrey H. Post
Thomas E. Rowe
Joe L. Stinnette, Jr.

ELECTED OFFICERS

Herbert F. Hansmeyer
Joe L. Stinnette, Jr.

Chairman of the Board
President and
Chief Executive Officer

David R. Pollard
Jeffrey H. Post

Executive Vice President
Executive Vice President, Chief
Financial Officer and Actuary

Thomas E. Rowe
Harold N. Marsh, III

Executive Vice President
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

Jeannette Y. Wong

Assistant Secretary

Business address: All of the above are located at 777 San
Marin Drive, Novato, CA 94998 unless noted

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