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APPROVED AND FILED

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**CORPORATION
ANNUAL REPORT
1995**



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

95 APR 26 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

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 15 Mountain View Road P.O. Box 1615 Warren, NJ 07061-1615

3. Date Incorporated or Qualified: 4/15/50
3a. Date of Last Report: 4/21/94

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		95-1078160		Not Applicable	
Suite, Apt #, etc.		Suite, Apt #, etc.		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
22		27		<input type="checkbox"/>			
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
23		28		<input type="checkbox"/>			
Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes			
24	25	29	30	<input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

Insurance Commissioner
The Capitol
Tallahassee, FL 32304

10. Name and Address of New Registered Agent

B1	Name	B5	Zip Code
B2	Street Address (P.O. Box Number is Not Acceptable)	FL	
B3			
B4	City		

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 signatures required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Crawford, Robert P., Jr.	12 NAME	
STREET ADDRESS	15 Mountain View Road	13 STREET ADDRESS	
CITY ST ZIP	Warren, NJ 07061-1615	14 CITY ST ZIP	
TITLE	D/VP/S	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gulick, Henry G.	22 NAME	
STREET ADDRESS	15 Mountain View Road	23 STREET ADDRESS	
CITY ST ZIP	Warren, NJ 07061-1615	24 CITY ST ZIP	
TITLE	D/VP/Actuary	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Hartman, David G.	32 NAME	
STREET ADDRESS	15 Mountain View Road	33 STREET ADDRESS	
CITY ST ZIP	Warren, NJ 07061-1615	34 CITY ST ZIP	
TITLE	D	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Hyer, Frederick L., Jr.	42 NAME	
STREET ADDRESS	15 Mountain View Road	43 STREET ADDRESS	
CITY ST ZIP	Warren, NJ 07061-1615	44 CITY ST ZIP	
TITLE	D/C	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'Hare, Dean R.	52 NAME	
STREET ADDRESS	15 Mountain View Road	53 STREET ADDRESS	
CITY ST ZIP	Warren, NJ 07061-1615	54 CITY ST ZIP	
TITLE	D/VP	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'Reilly, Michael	62 NAME	
STREET ADDRESS	15 Mountain View Road	63 STREET ADDRESS	
CITY ST ZIP	Warren, NJ 07061-1615	64 CITY ST ZIP	

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 110.07(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: Henry G. Gulick *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/95 (908)903-3579
Date Signature

[Handwritten initials]

**STATE OF FLORIDA
DEPARTMENT OF STATE**

CORPORATION ANNUAL REPORT - 1995

PACIFIC INDEMNITY COMPANY

Question 12. (cont'd)

- 7. D
Rusis, Robert
15 Mountain View Road
Warren, NJ 07061-1615

- 8. D/P
Stonehouse, Stephen G.
15821 Ventura Blvd., Suite 220
Encino, CA 91436-2924

- 9. SVP
Degnan, John J.
15 Mountain View Road
Warren, NJ 07061-1615

- 10. SVP
Handelmann, Ernest A.
601 Union Street, Ste. 3800
Seattle, WA 98101-2337

- 11. SVP
Mitchell, William F.
6500 Wilshire Blvd.
Los Angeles, CA 90048-4903

- 12. SVP
Tabinsky, William J.
Two Embarcadero Center
San Francisco, CA 94111

- 13. VP
Bier, John L.
15821 Ventura Blvd., Suite 220
Encino, CA 91436-2924

- 14. VP
Burton, Malcolm B.
15 Mountain View Road
Warren, NJ 07061-1615

- 15. VP
Colwell, Megan G.
21820 Burbank Boulevard
Woodland Hills, CA 91367

- 16. VP
Eichhorn, Jeffrey A.
700 Route 202-206 North
Bridgewater, NJ 08807

STATE OF FLORIDA
DEPARTMENT OF STATE

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PACIFIC INDEMNITY COMPANY

Question 12. (cont'd)

17. VP
Farr, Edward
Pioneer Tower, Suite 400
888 S.W. Fifth Avenue
Portland, OR 97204-2018
18. VP
Jones, Ralph E., III
The Registry
Royal Mint Court
London EC3N 4EY, ENGLAND
19. VP
Luchs, Charles M.
15 Mountain View Road
Warren, NJ 07061-1615
20. VP
Lynch, Amelia C.
15 Mountain View Road
Warren, NJ 07061-1615
21. VP
Manjorin, Justin J.
15 Mountain View Road
Warren, NJ 07061-1615
22. VP
Marzocchi, Robert A.
15 Mountain View Road
Warren, NJ 07061-1615
23. VP
Mauriz, Gerardo G.
15 Mountain View Road
Warren, NJ 07061-1615
24. VP
McVicar, John J.
601 Union Street, Ste. 3800
Seattle, WA 98101-2337
25. VP
O'Reilly, Michael
15 Mountain View Road
Warren, NJ 07061-1615

STATE OF FLORIDA
DEPARTMENT OF STATE

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PACIFIC INDEMNITY COMPANY

Question 12. (cont'd)

26. VP
Pate-Nelson, Nancy D.
1945 Riverway Drive
Birmingham, AL 35244
27. VP
Perkins, Milton T.
Two Embarcadero Center
San Francisco, CA 94111
28. VP
Raines, Marjorie D.
15 Mountain View Road
Warren, NJ 07061-1615
29. VP
Rielley, David J., III
4695 MacArthur Court
Newport Beach, CA 92660
30. VP
Riley, Alan R.
2929 North Central Avenue
Phoenix, AZ 85012-2722
31. VP
Roberson, Robert B.
4695 MacArthur Court
Newport Beach, CA 92660
32. VP
Roper, William W., III
15 Mountain View Road
Warren, NJ 07061-1615
33. VP
Spaniard, Richard J.
15821 Ventura Blvd.
Encino, CA 91436-2924
34. VP
Topps, Leroy
1000 Pillsbury Center
200 South 6th Street
Minneapolis, MN 55402

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**STATE OF FLORIDA
DEPARTMENT OF STATE**

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PACIFIC INDEMNITY COMPANY

Question 12. (cont'd)

- 35. VP
Trachsel, Roger D.
181 Metro Drive
San Jose, CA 95110-1375

- 36. VP
Vanetsky, Myron N.
15821 Ventura Blvd.
Encino, CA 91436-2924

- 37. VP/T
Sempier, Philip J.
477 Martinsville Road
P.O. Box 803
Liberty Corner, NJ 07938-0803

4/14/95