

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

*Pg 1007*

**PROFIT CORPORATION ANNUAL REPORT 1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
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**

3. Date Incorporated or Qualified: **04/15/1950**  
3a. Date of Last Report: **04/26/1995**  
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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30  
Suite, Apt. #, etc.  
City & State  
Zip Country

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, 85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 the filing officer. (If both registered agent and filing officer are the same person, the signature and name of the registered agent only are required.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 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	14. CITY-ST-ZIP	
TITLE	DVS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GULICK, HENRY G.	22. NAME	
STREET ADDRESS	15 MOUNTAIN VIEW RD	23. STREET ADDRESS	
CITY-ST-ZIP	WARREN NJ	24. CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> DELETE	3.1 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	34. CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 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	44. CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'REILLY, MICHAEL	52. NAME	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	53. STREET ADDRESS	
CITY-ST-ZIP	WARREN NJ	54. CITY-ST-ZIP	
TITLE	DC <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'HARE, DEAN R	62. NAME	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	63. STREET ADDRESS	
CITY-ST-ZIP	WARREN NJ	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 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: Henry G. Gulick** *[Signature]* **4/25/96** **(908) 903-3579**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date District Phone #

CR2E034 (12/95)

STATE OF FLORIDA  
DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT - 1996

PACIFIC INDEMNITY COMPANY

Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	7. D Rusis, Robert 15 Mountain View Road Warren, NJ 07061-1615	<input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	8. D/P Stonehouse, Stephen G. 15821 Ventura Blvd., Suite 220 Encino, CA 91436-2924	<input checked="" type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	9. SVP Degnan, John J. 15 Mountain View Road Warren, NJ 07061-1615	<input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	10. SVP Handelmann, Ernest A. 601 Union Street, Ste. 3800 Seattle, WA 98101-2337	<input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	11. SVP Mitchell, William F. 6500 Wilshire Blvd. Los Angeles, CA 90048-4903	<input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION

Pg 3 of 8

STATE OF FLORIDA  
DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT - 1996

PACIFIC INDEMNITY COMPANY

Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE 12. SVP Tabinsky, William J. Two Embarcadero Center Suite 2300 San Francisco, CA 94111	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE 13. VP Bier, John L. 15821 Ventura Blvd., Suite 220 Encino, CA 91436-2924	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE 14. VP Burton, Malcolm B. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE 15. VP Colwell, Megan G. 21820 Burbank Boulevard Woodland Hills, CA 91367	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE 16. VP Eichhorn, Jeffrey A. 700 Route 202-206 North Bridgewater, NJ 08807	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION

408

STATE OF FLORIDA  
DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT - 1996

PACIFIC INDEMNITY COMPANY

Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE 17. VP Farr, Edward Pioneer Tower, Suite 400 888 S.W. Fifth Avenue Portland, OR 97204-2018	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE 18. VP Jones, Ralph E. III The Registry Royal Mint Court London EC3N 4EY, ENGLAND	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE 19. VP Luchs, Charles M. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE 20. VP Lynch, Amelia C. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE 21. VP Manjorin, Justin J. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION

508

STATE OF FLORIDA  
DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT - 1996

PACIFIC INDEMNITY COMPANY

Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE  22. VP Marzocchi, Robert A. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE  23. VP Mauriz, Gerardo G. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE  24. VP McVicar, John J. 601 Union Street, Ste 3800 Seattle, WA 98101-2337	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE  26. VP Pate-Nelson, Nancy D. 1945 Riverway Drive Birmingham, AL 35244	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE  27. VP Perkins, Milton T. Two Embarcadero Center Suite 2300 San Francisco, CA 94111	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION

698

STATE OF FLORIDA  
DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT - 1996

PACIFIC INDEMNITY COMPANY

Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE 28. VP Raines, Marjorie D. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE 29. VP Rielley, David J., III 4695 MacArthur Court Suite 600 Newport Beach, CA 92660	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE 30. VP Riley, Alan R. 2929 North Central Avenue Suite 1600 Phoenix, AZ 85012-2722	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE 31. Roberson, Robert B. 4695 MacArthur Court Suite 600 Newport Beach, CA 92660	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE 32. VP Roper, William W., III 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION

703

STATE OF FLORIDA  
DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT - 1996

PACIFIC INDEMNITY COMPANY

Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE 33. VP Spaniard, Richard J. 15821 Ventura Blvd. Suite 220 Encino, CA 91436-2924	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE 34. VP Topps, Leroy 1000 Pillsbury Center 200 South 6th Street Minneapolis, MN 55402	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE 35. VP Trachsel, Roger D. 181 Metro Drive San Jose, CA 95110-1375	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION 300 Convent Stree Nations Bank Plaza, Suite 1300 San Antonio, TX 78205
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE 36. VP Vanetsky, Myron N. 15821 Ventura Blvd. Encino, CA 91436-2924	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE 37. VP/T Sempier, Philip J. 477 Martinsville, Road P.O. Box 803 Liberty Corner, NJ 07938-0803	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION

808

STATE OF FLORIDA  
DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT - 1996

PACIFIC INDEMNITY COMPANY

Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Motamed, Thomas F. 15821 Ventura Blvd., Suite 220 Encino, CA 91436-2924 <input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Robertson, Frank E. 15 Mountain View Road Warren, NJ 07061-1615 <input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION