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

**PROFIT** CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

808214

(1)

#### 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	

## **FILED** Apr 16 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified US 04/15/1950 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 95-1078160 21 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired  $\Box$ Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Yes ☐ No 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent INSURANCE COMMISSIONER THE CAPITOL 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32304 83 84 City 85 Zip Code

	lgriature, typed or printed name of registered agent and title		IE: Registered Agent signature require		DATE	
12.	OFFICERS AND DIREC		13.	ADDITIONS/CHANGE	ES TO OFFICERS AND DIRECTO	
TITLE	D	DELETE	1.1 TITLE		☐ Change	Addition
NAME	CRAWFORD, ROBERT P JR.	•	1.2 NAME			
STREET ADDRESS	15 MOUNTAIN VIEW ROAD		1.3 STREET ADDRESS			
CITY-ST-ZIP	WARREN NJ		1.4 CITY - ST - ZIP			
TITLE	DVS	☐ DELETE	2.1 TITLE		Change	Addition
NAME	GULICK, HENRY G.		2.2 NAME			
STREET ADDRESS	15 MOUNTAIN VIEW RD		2.3 STREET ADDRESS			
CITY-SF-ZIP	WARREN NJ		2 4 CITY-SY-ZIP			
TITLE	DV	DELETE	3.1 TITLE		Change	Addition
NAME	Hartman, David G.		3.2 NAME			
STREET ADDRESS	15 MOUNTAIN VIEW ROAD		3.3 STREET ADDRESS			
CITY - ST - ZIP	WARREN MJ		3.4 CITY-ST-ZIP			
TITLE	DV	DELETE	4.1 TITLE		☐ Change	Addition
NAME	O'REILLY, MICHAEL		4. 2 NAME			
STREET ADDRESS	15 MOUNTAIN VIEW ROAD		4 3 STREET ADDRESS			
CITY-ST-ZIP	WARREN NJ		4.4 CITY-ST-ZIP			
TITLE	DC	DELETE	5.1 TITLE		☐ Change	Addition
NAME	O'HARE, DEAN R		5.2 NAME			
STREET ADDRESS	15 MOUNTAIN VIEW ROAD		5.3 STREET ADDRESS			
CITY-ST-ZIP	WARREN NJ		5.4 CITY-ST-ZIP			
TITLE		DELETE	6.1 TITLE		☐ Change	Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CITY-SI-ZIP			6.4 CITY-ST-ZIP			

14. Thereby 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

SIGNATURE:

(31:11:11

4-8-98 (908)903-3841

### Pacific Indemnity Company

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Robert Perry Crawford, Jr. 15 Mountain View Road Warren NJ 07059	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	CHANGE ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Henry Gregory Gulick 15 Mountain View Road Warren NJ 07059	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	CHANGE ADDITION
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	DELETE DIRECTOR David Gardiner Hartman 15 Mountain View Road Warren NJ 07059	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	CHANGE ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Thomas Firouz Motamed 15 Mountain View Road Warren NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR  Dean Raymond O'Hare  15 Mountain View Road  Warren NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION
TITLE NAME	DIRECTOR MICHAEL O'Reilly 15 Mountain View Road	TITLE  NAME  STREET ADDRESS	CHANGE ADDITION

### Pacific Indemnity Company

		DELETE		CHANGE ADDITION
TITLE	DIRECTOR		TITLE	
NAME	Robert Rus	د <i>د</i> د	NAME	
STREET ADDRESS	15 Mountain View Road		STREET ADDRESS	
CITY-ST-ZIP	Warren	NJ 07059	CITY-ST-ZIP	
		DELETE		CHANGE ADDITION
TITLE	DIRECTOR	DELETE	TITLE	CHANGE ADDITION
	DIRECTOR Philip John Sempler	<b>DELETE</b>	TITLE NAME	CHANGE ADDITION
TITLE NAME STREET ADDRESS	J	DELETE	] '	CHANGE ADDITION

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#### Pacific Indemnity Company

	DELETE		CHANGE ADDITION
TITLE	VICE PRESIDENT	TITLE	<del>-</del>
NAME	Malcolm Bobb Burton	NAME	
STREET ADDRESS	15 Mountain View Road	STREET ADDRESS	
CITY-ST-ZIP	Warren NJ 07059	CITY-ST-ZIP	
		<u> </u>	
 	DELETE		CHANGE ADDITION
TITLE	VICE PRESIDENT	TITLE	
NAME	Megan Galbraith Colwell	NAME	
STREET ADDRESS	Two Embarcadero CenterSuite 1500	STREET ADDRESS	
CITY-ST-ZIP	San Francisco CA 94111	CITY-ST-ZIP	
	DELETE		CHANGE ADDITION
TITLE	SENIOR VICE PRESIDENT	TITLE	
NAME	John Joseph Degnan	NAME	
STREET ADDRESS	15 Mountain View Road	STREET ADDRESS	
CITY-ST-ZIP	Warren NJ 07059	CITY-ST-ZIP	
C111-01-6	TTG11911 170	C111-31-211	
	DELETE		CHANGE ADDITION
TITLE	DELETE VICE PRESIDENT	TITLE	CHANGE ADDITION
TITLE NAME		TITLE NAME	CHANGE ADDITION
	VICE PRESIDENT	1	CHANGE ADDITION
NAME	VICE PRESIDENT Jeffrey Alan Elohhorn	NAME	CHANGE ADDITION
NAME STREET ADDRESS	VICE PRESIDENT  Jeffrey Alan Eichhorn  700 Route 202/206 North  Bridgewater NJ 08807	NAME STREET ADDRESS	
NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT  Jeffrey Alan Eichhorn  700 Route 202/206 North  Bridgewater NJ 08807  DELETE	NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION  CHANGE ADDITION
NAME STREET ADDRESS CITY-ST-ZIP TITLE	VICE PRESIDENT  Jeffrey Alan Elohhorn  700 Route 202/206 North  Bridgewater NJ 08807  DELETE  VICE PRESIDENT & SECRETARY	NAME STREET ADDRESS CITY-ST-ZIP TITLE	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	VICE PRESIDENT  Jeffrey Alan Elohhorn  700 Route 202/206 North  Bridgewater NJ 08807  DELETE  VICE PRESIDENT & SECRETARY  Henry Gregory Gulick	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	VICE PRESIDENT  Jeffrey Alan Elohhorn  700 Route 202/206 North  Bridgewater NJ 08807  DELETE  VICE PRESIDENT & SECRETARY  Henry Gregory Gulick  15 Mountain View Road	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	VICE PRESIDENT  Jeffrey Alan Elohhorn  700 Route 202/206 North  Bridgewater NJ 08807  DELETE  VICE PRESIDENT & SECRETARY  Henry Gregory Gulick	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	· · · · · · · · · · · · · · · · · · ·
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	VICE PRESIDENT  Jeffrey Alan Elohhorn  700 Route 202/206 North  Bridgewater NJ 08807  DELETE  VICE PRESIDENT & SECRETARY  Henry Gregory Gulick  15 Mountain View Road	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	VICE PRESIDENT  Jeffrey Alan Elohhorn  700 Route 202/206 North  Bridgewater NJ 08807  DELETE  VICE PRESIDENT & SECRETARY  Henry Gregory Gulick  15 Mountain View Road  Warren NJ 07059	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	CHANGE ADDITION
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT  Jeffrey Alan Elohhorn  700 Route 202/206 North  Bridgewater NJ 08807  DELETE  VICE PRESIDENT & SECRETARY  Henry Gregory Gulick  15 Mountain View Road  Warren NJ 07059  DELETE	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT  Jeffrey Alan Elohhorn  700 Route 202/206 North  Bridgewater NJ 08807  DELETE  VICE PRESIDENT & SECRETARY  Henry Gregory Gulick  15 Mountain View Road  Warren NJ 07059  DELETE  VICE PRESIDENT	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE	CHANGE ADDITION
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	VICE PRESIDENT  Jeffrey Alan Elohhorn  700 Route 202/206 North  Bridgewater NJ 08807  DELETE  VICE PRESIDENT & SECRETARY  Henry Gregory Gulick  15 Mountain View Road  Warren NJ 07059  DELETE  VICE PRESIDENT  Walter Patrick Guzzo	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	CHANGE ADDITION

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# State of Florida

### Department of State

### **CORPORATION ANNUAL REPORT - 1998**

### Pacific Indemnity Company

DELETE						 	
NAME   STREET ADDRESS   CITY-ST-ZIP			DELE	TE		CHANGE	ADDITION
STREET ADDRESS	TITLE	VICE PRESIDENT & AC	TUARY	TIT	TLE	<del></del>	
STREET ADDRESS	NAME	David Gardiner Hartman	1	NA	IME		
CITY-ST-ZIP	STREET ADDRESS	15 Mountain View Road		STI	REET ADDRESS		
DELETE			NJ 070	59 <i>CI1</i>	TY-ST-ZIP		
TITLE							
NAME STREET ADDRESS CITY-ST-ZIP    DELETE   CHANGE   ADDITION			DELE	TE		CHANGE	ADDITION
STREET ADDRESS CITY-ST-ZIP  Warren  NJ 07059  STREET ADDRESS CITY-ST-ZIP     DELETE	TITLE	VICE PRESIDENT	<b></b>	TIT	TLE	<del>_</del>	
DELETE	NAME	Charles Morton Luchs		NA.	IME		
TITLE VICE PRESIDENT TITLE Amelia Cannara Lynch Amelia Cannara Lynch NAME  STREET ADDRESS CITY-ST-ZIP  TITLE VICE PRESIDENT NJ 07059  TITLE VICE PRESIDENT TITLE TITLE CHANGE ADDITION  TITLE NAME Robert Alfred Marzocchi NAME  STREET ADDRESS CITY-ST-ZIP  TITLE VICE PRESIDENT NJ 07059  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE VICE PRESIDENT TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE VICE PRESIDENT TITLE NAME Gerardo Gabriel Mauriz NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  Warren NJ 07059  CITY-ST-ZIP  Warren NJ 07059  CITY-ST-ZIP	STREET ADDRESS	15 Mountain View Road		STI	REET ADDRESS		
TITLE VICE PRESIDENT Amelia Cannara Lynch 15 Mountain View Road STREET ADDRESS CITY-ST-ZIP  TITLE VICE PRESIDENT NJ 07059 CITY-ST-ZIP  TITLE VICE PRESIDENT TITLE CHANGE ADDITION  TITLE VICE PRESIDENT TITLE CHANGE ADDITION  TITLE NAME Robert Alfred Marzocchi STREET ADDRESS CITY-ST-ZIP  TITLE VICE PRESIDENT NJ 07059 CITY-ST-ZIP  TITLE VICE PRESIDENT TITLE CHANGE ADDITION  TITLE VICE PRESIDENT STREET ADDRESS CITY-ST-ZIP  Warren NJ 07059 CITY-ST-ZIP	CITY-ST-ZIP	Warren	NJ 070	59 <i>CI1</i>	TY-ST-ZIP		
TITLE VICE PRESIDENT Amelia Cannara Lynch NAME  STREET ADDRESS CITY-ST-ZIP  Warren NJ 07059  TITLE  NAME  STREET ADDRESS CITY-ST-ZIP  DELETE  TITLE  NAME STREET ADDRESS CITY-ST-ZIP  VICE PRESIDENT  Robert Alfred Merzocchi STREET ADDRESS CITY-ST-ZIP  Warren NJ 07059  TITLE  NAME  STREET ADDRESS CITY-ST-ZIP  DELETE  CHANGE ADDITION  TITLE  NAME  STREET ADDRESS CITY-ST-ZIP  DELETE  TITLE  NAME  STREET ADDRESS CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS CITY-ST-ZIP  Warren NJ 07059  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS CITY-ST-ZIP  Warren NJ 07059  CITY-ST-ZIP						 	
NAME STREET ADDRESS CITY-ST-ZIP    DELETE			DELI	ETE .		CHANGE	ADDITION
STREET ADDRESS CITY-ST-ZIP  Warren  NJ 07059  CITY-ST-ZIP  DELETE  TITLE NAME STREET ADDRESS CITY-ST-ZIP  NJ 07059  TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE  CHANGE ADDITION  TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE  TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE  CHANGE ADDITION  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  NAME STREET ADDRESS CITY-ST-ZIP  Warren  NJ 07059  CITY-ST-ZIP	TITLE	VICE PRESIDENT	_	7/17	TLE		_
CITY-ST-ZIP  Warren  NJ 07059  CITY-ST-ZIP    DELETE	NAME	Amelia Cannara Lynch		NA.	(ME		
TITLE VICE PRESIDENT TITLE NAME Robert Alfred Marzocchi NAME STREET ADDRESS CITY-ST-ZIP Warren NJ 07059 CITY-ST-ZIP  TITLE VICE PRESIDENT TITLE NAME Gerardo Gabriel Mauriz NAME STREET ADDRESS CITY-ST-ZIP Warren NJ 07059 CITY-ST-ZIP	STREET ADDRESS	15 Mountain View Road		ST	REET ADDRESS		
TITLE NAME NAME Robert Alfred Marzocchi STREET ADDRESS CITY-ST-ZIP  Warren  DELETE TITLE NAME VICE PRESIDENT TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  Warren  NJ 07059  CITY-ST-ZIP  CHANGE ADDITION TITLE NAME STREET ADDRESS CITY-ST-ZIP  Warren  NJ 07059  CITY-ST-ZIP	CITY-ST-ZIP	Warren	NJ 070	59   CI1	TY-ST-ZIP		
TITLE NAME NAME Robert Alfred Marzocchi STREET ADDRESS CITY-ST-ZIP  Warren  DELETE TITLE NAME VICE PRESIDENT TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  Warren  NJ 07059  CITY-ST-ZIP  CHANGE ADDITION TITLE NAME STREET ADDRESS CITY-ST-ZIP  Warren  NJ 07059  CITY-ST-ZIP	i i						
NAME STREET ADDRESS CITY-ST-ZIP    DELETE   CHANGE   ADDITION	L						
STREET ADDRESS CITY-ST-ZIP  Warren  NJ 07059  CITY-ST-ZIP  DELETE  TITLE  NAME  Gerardo Gabriel Mauriz  STREET ADDRESS CITY-ST-ZIP  CHANGE  ADDITION  TITLE  NAME  STREET ADDRESS CITY-ST-ZIP  Warren  NJ 07059  CITY-ST-ZIP			DELI	ETE		CHANGE	ADDITION
CITY-ST-ZIP  Warren  NJ 07059  CITY-ST-ZIP    CHANGE   ADDITION	TITLE	VICE PRESIDENT	☐ DELI		TLE	CHANGE	ADDITION
TITLE VICE PRESIDENT TITLE  NAME Gerardo Gabriel Mauriz NAME  STREET ADDRESS 15 Mountain View Road STREET ADDRESS  CITY-ST-ZIP Warren NJ 07059 CITY-ST-ZIP			_	TII		CHANGE	ADDITION
TITLE VICE PRESIDENT TITLE  NAME Gerardo Gabriel Mauriz NAME  STREET ADDRESS 15 Mountain View Road STREET ADDRESS  CITY-ST-ZIP Warren NJ 07059 CITY-ST-ZIP	NAME	Robert Alfred Marzocch	_	TII NA	AME	CHANGE	ADDITION
TITLE VICE PRESIDENT TITLE  NAME Gerardo Gabriel Mauriz NAME  STREET ADDRESS 15 Mountain View Road STREET ADDRESS  CITY-ST-ZIP Warren NJ 07059 CITY-ST-ZIP	NAME STREET ADDRESS	Robert Alfred Marzocch 15 Mountain View Road	<u>.</u>	TIT NA ST	AME REET ADDRESS	CHANGE	ADDITION
NAME STREET ADDRESS CITY-ST-ZIP Gerardo Gabriel Mauriz NAME STREET ADDRESS CITY-ST-ZIP Varren NJ 07059 CITY-ST-ZIP	NAME STREET ADDRESS	Robert Alfred Marzocch 15 Mountain View Road	<u>.</u>	TIT NA ST	AME REET ADDRESS	CHANGE	ADDITION
STREET ADDRESS CITY-ST-ZIP  15 Mountain View Road STREET ADDRESS CITY-ST-ZIP  STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS	Robert Alfred Marzocch 15 Mountain View Road	NJ 070	TIII NA STI 59 CII	AME REET ADDRESS		
CITY-ST-ZIP Warren NJ 07059 CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP	Robert Alfred Marzocch 15 Mountain View Road Warren	NJ 070	TIII NA STI 59 CII	AME REET ADDRESS ITY-ST-ZIP		
	NAME STREET ADDRESS CITY-ST-ZIP TITLE	Robert Alfred Marzocch 15 Mountain View Road Warren VICE PRESIDENT	NJ 070	TITE NA STI 59 CITE	AME TREET ADDRESS TY-ST-ZIP TLE		
DELETE CHANGE ADDITION	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Robert Alfred Marzocch 15 Mountain View Road Warren  VICE PRESIDENT Gerardo Gabriel Mauriz	NJ 070	59 CH	AME TREET ADDRESS TY-ST-ZIP TLE AME		
DELETE CHANGE ADDITION	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	Robert Alfred Marzocch 15 Mountain View Road Warren  VICE PRESIDENT Gerardo Gabriel Mauriz 15 Mountain View Road	NJ 070	59 CH	AME TREET ADDRESS TY-ST-ZIP THE AME TREET ADDRESS		
	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	Robert Alfred Marzocch 15 Mountain View Road Warren  VICE PRESIDENT Gerardo Gabriel Mauriz 15 Mountain View Road	NJ 070	59 CH	AME TREET ADDRESS TY-ST-ZIP THE AME TREET ADDRESS		
TITLE VICE PRESIDENT TITLE	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	Robert Alfred Marzocch 15 Mountain View Road Warren  VICE PRESIDENT Gerardo Gabriel Mauriz 15 Mountain View Road	NJ 070	59 CH  ETE  TH  NA  STI  NA  STI  O  CH  CH  CH  CH  CH  CH  CH  CH  CH	AME TREET ADDRESS TY-ST-ZIP THE AME TREET ADDRESS		
NAME John Joseph Mc Vicer NAME	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	Robert Alfred Marzocch 15 Mountain View Road Warren  VICE PRESIDENT Gerardo Gabriel Mauriz 15 Mountain View Road Warren	NJ 070	59 CH STE TH NA STE STE TH NA STE STE STE STE STE	AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP	CHANGE	ADDITION
STREET ADDRESS Suite 3800801 Union Street STREET ADDRESS	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	Robert Alfred Marzocch 15 Mountain View Road Warren  VICE PRESIDENT Gerardo Gabriel Mauriz 15 Mountain View Road Warren  VICE PRESIDENT	NJ 070	59 CH STE TH NA STE TH NA STE STE TH	AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP	CHANGE	ADDITION
CITY-ST-ZIP Seattle WA 98101-23 CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	Robert Alfred Marzocch 15 Mountain View Road Warren  VICE PRESIDENT Gerardo Gabriel Mauriz 15 Mountain View Road Warren  VICE PRESIDENT John Joseph Mo Vicar	NJ 070	59 CH  STE  THE  NA  STE  STE  NA  STE  NA  STE  STE  NA  STE  STE  NA  STE  STE  STE  NA  STE  STE  STE  STE  STE  STE  STE  ST	AME TREET ADDRESS TY-ST-ZIP THE AME TREET ADDRESS TY-ST-ZIP THE	CHANGE	ADDITION
	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	Robert Alfred Marzocch 15 Mountain View Road Warren  VICE PRESIDENT Gerardo Gabriel Mauriz 15 Mountain View Road Warren  VICE PRESIDENT John Joseph Mo Vicar	NJ 070	59 CH  STE  THE  NA  STE  STE  NA  STE  NA  STE  STE  NA  STE  STE  NA  STE  STE  STE  NA  STE  STE  STE  STE  STE  STE  STE  ST	AME TREET ADDRESS TY-ST-ZIP THE AME TREET ADDRESS TY-ST-ZIP THE	CHANGE	ADDITION

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#### Pacific Indemnity Company

	DELETE		CHANGE ADDITION
TITLE	SENIOR VICE PRESIDENT	TITLE	
NAME	William Fred Mitchell	NAME	
STREET ADDRESS	1 Embarcadero Center10th Floor, Suite 104	4 STREET ADDRESS	
CITY-ST-ZIP	San Francisco CA 94111	CITY-ST-ZIP	
	DELETE		CHANGE ADDITION
TITLE	PRESIDENT	TITLE	
NAME	Thomas Firouz Motamed	NAME	
STREET ADDRESS	15 Mountain View Road	STREET ADDRESS	
CITY-ST-ZIP	Warren NJ 07059	CITY-ST-ZIP	
L			Пенма Перма
	DELETE		CHANGE ADDITION
TITLE	CHAIRMAN	TITLE	
NAME	Dean Raymond O'Hare	NAME	
STREET ADDRESS	15 Mountain View Road	STREET ADDRESS	
CITY-ST-ZIP	Warren NJ 07059	CITY-ST-ZIP	
L	L		
	DELETE		CHANGE ADDITION
TITLE	DELETE VICE PRESIDENT	TITLE	CHANGE ADDITION
TITLE NAME	VIOE PRECIPENT	TITLE NAME	CHANGE ADDITION
NAME	VICE PRESIDENT O'Reilly	NAME	CHANGE ADDITION
NAME STREET ADDRESS	VICE PRESIDENT O'Reilly 15 Mountain View Road	NAME STREET ADDRESS	CHANGE ADDITION
NAME	VICE PRESIDENT O'Reilly	NAME	CHANGE ADDITION
NAME STREET ADDRESS	VICE PRESIDENT O'Reilly 15 Mountain View Road	NAME STREET ADDRESS	CHANGE ADDITION  CHANGE ADDITION
NAME STREET ADDRESS	VICE PRESIDENT  Michael O'Reilly  15 Mountain View Road  Warren  NJ 07059	NAME STREET ADDRESS	
NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT  M: chae C O'Reilly  15 Mountain View Road  Warren NJ 07059  DELETE	NAME STREET ADDRESS CITY-ST-ZIP	
NAME STREET ADDRESS CITY-ST-ZIP TITLE	VICE PRESIDENT  M: chae C O'Re: Lly  15 Mountain View Road  Warren  NJ 07059  DELETE  VICE PRESIDENT	NAME STREET ADDRESS CITY-ST-ZIP TITLE	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	VICE PRESIDENT  M: Chae C O'Re: Lly  15 Mountain View Road  Warren NJ 07059  DELETE  VICE PRESIDENT  Nancy Delarose Pate-Neison	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	VICE PRESIDENT  M; chae C O'Re; Lly  15 Mountain View Road  Warren NJ 07059  DELETE  VICE PRESIDENT  Nancy Delarose Pate-Neison Suite 22015821 Ventura Bivd.  Encino CA 91436	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	CHANGE ADDITION
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT  M: Chae CORe:	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT  This chase Concept Concepts  15 Mountain View Road  Warren NJ 07059  DELETE  VICE PRESIDENT  Nancy Delarose Pate-Nelson Suite 22015821 Ventura Bivd. Encino CA 91436  DELETE  VICE PRESIDENT	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	VICE PRESIDENT  This chase Concept Concepts  15 Mountain View Road  Warren NJ 07059  DELETE  VICE PRESIDENT  Nancy Delarose Pate-Nelson Suite 22015821 Ventura Blvd. Encino CA 91436  DELETE  VICE PRESIDENT  Milton Thomas Peridins	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	CHANGE ADDITION
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT  This chase Concept Concepts  15 Mountain View Road  Warren NJ 07059  DELETE  VICE PRESIDENT  Nancy Delarose Pate-Nelson Suite 22015821 Ventura Bivd. Encino CA 91436  DELETE  VICE PRESIDENT	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION

Tuesday, April 07, 1998

#### Pacific Indemnity Company

	DELETE		CHANGE ADDITION
TITLE	VICE PRESIDENT	TITLE	
NAME	Marjorle Diane Raines	NAME	
STREET ADDRESS	15 Mountain View Road	STREET ADDRESS	
CITY-ST-ZIP	Warren NJ 07059	CITY-ST-ZIP	
	DELETE		CHANGE ADDITION
TITLE	VICE PRESIDENT	TITLE	
NAME	Alan Raymond Riley	NAME	
STREET ADDRESS	Suite 16002929 North Central Avenue	STREET ADDRESS	
CITY-ST-ZIP	Phoenix AZ 85012	CITY-ST-ZIP	
	DELETE		CHANGE ADDITION
TITLE	VICE PRESIDENT	TITLE	
NAME	Robert Barry Roberson	NAME	
STREET ADDRESS	Suite 6004695 Mac Arthur Court	STREET ADDRESS	
CITY-ST-ZIP	Newport Beach CA 92660	CITY-ST-ZIP	
	DELETE		CHANGE ADDITION
TITLE	VICE PRESIDENT	TITLE	CHANGE ADDITION
NAME	VICE PRESIDENT Frank Edward Robertson	NAME	CHANGE ADDITION
NAME STREET ADDRESS	VICE PRESIDENT Frank Edward Robertson 15 Mountain View Road	NAME STREET ADDRESS	CHANGE ADDITION
NAME	VICE PRESIDENT Frank Edward Robertson	NAME	CHANGE ADDITION
NAME STREET ADDRESS	VICE PRESIDENT Frank Edward Robertson 15 Mountain View Road Warren NJ 07059	NAME STREET ADDRESS	
NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Frank Edward Robertson 15 Mountain View Road Warren NJ 07059	NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION  CHANGE ADDITION
NAME STREET ADDRESS CITY-ST-ZIP TITLE	VICE PRESIDENT Frank Edward Robertson 15 Mountain View Road Warren NJ 07059  DELETE VICE PRESIDENT & TREASURER	NAME STREET ADDRESS CITY-ST-ZIP TITLE	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	VICE PRESIDENT Frank Edward Robertson 15 Mountain View Road Warren NJ 07059  DELETE VICE PRESIDENT & TREASURER Philip John Sempler	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	VICE PRESIDENT Frank Edward Robertson 15 Mountain View Road Warren NJ 07059  DELETE VICE PRESIDENT & TREASURER Philip John Sempler 15 Mountain View Road	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	VICE PRESIDENT Frank Edward Robertson 15 Mountain View Road Warren NJ 07059  DELETE VICE PRESIDENT & TREASURER Philip John Sempler	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	VICE PRESIDENT Frank Edward Robertson 15 Mountain View Road Warren NJ 07059  DELETE VICE PRESIDENT & TREASURER Philip John Sempler 15 Mountain View Road Warren NJ 07059	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	CHANGE ADDITION
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Frank Edward Robertson 15 Mountain View Road Warren NJ 07059  DELETE VICE PRESIDENT & TREASURER Philip John Sempler 15 Mountain View Road Warren NJ 07059  DELETE	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Frank Edward Robertson 15 Mountain View Road Warren NJ 07059  DELETE VICE PRESIDENT & TREASURER Philip John Sempler 15 Mountain View Road Warren NJ 07059  DELETE VICE PRESIDENT	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	VICE PRESIDENT Frank Edward Robertson 15 Mountain View Road Warren NJ 07059  DELETE VICE PRESIDENT & TREASURER Philip John Sempler 15 Mountain View Road Warren NJ 07059  DELETE VICE PRESIDENT Richard John Spanlardi	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	CHANGE ADDITION
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Frank Edward Robertson 15 Mountain View Road Warren NJ 07059  DELETE VICE PRESIDENT & TREASURER Philip John Sempler 15 Mountain View Road Warren NJ 07059  DELETE VICE PRESIDENT	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION

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#### Pacific Indemnity Company

	DELETE		CHANGE ADDITION
TITLE	SENIOR VICE PRESIDENT	TITLE	<del></del>
NAME	William John Tabinsky	NAME	
STREET ADDRESS	1225 Avenue of the Americas25th Floor	STREET ADDRESS	
CITY-ST-ZIP	New York NY 10020-10	CITY-ST-ZIP	
	DELETE		CHANGE ADDITION
TITLE	VICE PRESIDENT	TITLE	<del>-</del> -
NAME	Lerry TOPPS	NAME	
STREET ADDRESS	200 South 6th StreetSuite 1000	STREET ADDRESS	
CITY-ST-ZIP	Minneapolis MN 55402	CITY-ST-ZIP	
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	DELETE		CHANGE ADDITION
TITLE	DELETE VICE PRESIDENT	TITLE	CHANGE ADDITION
TITLE NAME		TITLE NAME	CHANGE ADDITION
	VICE PRESIDENT	1 ' '	CHANGE ADDITION
NAME	VICE PRESIDENT Roger David Trachsel	NAME	CHANGE ADDITION
NAME STREET ADDRESS	VICE PRESIDENT Roger David Trachsel 6400 Fiddler's Green CircleSuite 1600, P.O.	NAME STREET ADDRESS	CHANGE ADDITION
NAME STREET ADDRESS	VICE PRESIDENT Roger David Trachsel 6400 Fiddler's Green CircleSuite 1600, P.O.	NAME STREET ADDRESS	CHANGE ADDITION  CHANGE ADDITION
NAME STREET ADDRESS	VICE PRESIDENT Roger David Trachsel 6400 Fiddier's Green CircleSulte 1600, P.O. Englewood CO 80111	NAME STREET ADDRESS	
NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Roger David Trachsel 6400 Fiddler's Green CircleSuite 1600, P.O. Englewood CO 80111  DELETE	NAME STREET ADDRESS CITY-ST-ZIP	
NAME STREET ADDRESS CITY-ST-ZIP TITLE	VICE PRESIDENT Roger David Trachsel 6400 Fiddler's Green CircleSuite 1600, P.O. Englewood CO 80111  DELETE VICE PRESIDENT	NAME STREET ADDRESS CITY-ST-ZIP TITLE	
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	VICE PRESIDENT Roger David Trachsel 6400 Fiddler's Green CircleSulle 1600, P.O. Englewood CO 80111  DELETE VICE PRESIDENT Myron Norman Vanetsky	NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	

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