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Mar 22, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 808214

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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/15/1950	4. FEI Number 95-1078160	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 801 S. Figueroa St. Suite, Apt. #, etc. 22 Ste. 2400 City & State 23 Los Angeles, CA Zip Country 24 90017 25 USA	2a. Mailing Address 26 15 Mountain View Rd. Suite, Apt. #, etc. 27 City & State 28 Warren, NJ. Zip Country 29 07059 30 USA
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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
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVS GULICK, HENRY G. 15 MOUNTAIN VIEW RD WARREN NJ	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DV HARTMAN, DAVID G. 15 MOUNTAIN VIEW ROAD WARREN NJ	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DV O'REILLY, MICHAEL 15 MOUNTAIN VIEW ROAD WARREN NJ	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	DC O'HARE, DEAN R 15 MOUNTAIN VIEW ROAD WARREN NJ	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 1-11-99 (908)903-3561
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

24445570002-51
808 214

Pacific Indemnity Company

Directors

Business Address

DIRECTORS

Henry Gregory Gulick

15 Mountain View Road
Warren NJ 07059

David Gardiner Hartman

15 Mountain View Road
Warren NJ 07059

Thomas Firouz Motamed

15 Mountain View Road
Warren NJ 07059

Dean Raymond O'Hare

15 Mountain View Road
Warren NJ 07059

Michael O'Reilly

15 Mountain View Road
Warren NJ 07059

Robert Ruisis

15 Mountain View Road
Warren NJ 07059

244 955-4000
808214

Pacific Indemnity Company

Directors

Business Address

Philip John Sempier

15 Mountain View Road
Warren NJ 07059

244957-40002
808214

Pacific Indemnity Company

Elected Officers

Business Address

PRESIDENT

Thomas Firouz Motamed

15 Mountain View Road
Warren NJ 07059

CHAIRMAN

Dean Raymond O'Hare

15 Mountain View Road
Warren NJ 07059

SENIOR VICE PRESIDENTS

John Joseph Degnan

15 Mountain View Road
Warren NJ 07059

Gary John Owcar

One Embarcadero Center
Suite 1040
San Francisco CA 94111

William John Tabinsky

1251 Avenue of the Americas
18th Floor
New York NY 10020-110

VICE PRESIDENTS

277-199-7000-5
808214

Pacific Indemnity Company

Elected Officers

Business Address

Malcolm Bobb Burton

15 Mountain View Road
Warren NJ 07059

Megan Galbraith Colwell

Hopyard Center, Suite 400
5050 Hopyard Road
Pleasanton CA 94588-332

Jeffrey Alan Eichhorn

700 Route 202/206 North
Bridgewater NJ 08807

Walter Patrick Guzzo

801 South Figueroa Street
801 Tower, 21st-24th Floors
Los Angeles CA 90017

Charles Morton Luchs

15 Mountain View Road
Warren NJ 07059

Amelia Cannara Lynch

15 Mountain View Road
Warren NJ 07059

Robert Alfred Marzocchi

15 Mountain View Road
Warren NJ 07059

244455-400027
808214

Pacific Indemnity Company

Elected Officers

Business Address

Gerardo Gabriel Mauriz	15 Mountain View Road Warren NJ 07059
John Joseph McVicar	601 Union Street Suite 3800 Seattle WA 98101
Michael O'Reilly	15 Mountain View Road Warren NJ 07059
Nancy Delarose Pate-Nelson	1000 Urban Center Drive Suite 205 Birmingham AL 35242
Marjorie Diane Raines	15 Mountain View Road Warren NJ 07059
Alan Raymond Riley	Suite 1600 2929 North Central Avenue Phoenix AZ 85012
Frank Edward Robertson	15 Mountain View Road Warren NJ 07059

244955-40002-3
808214

Pacific Indemnity Company

Elected Officers

Business Address

Leroy Topps

200 South 6th Street
Suite 1000
Minneapolis MN 55402

Roger David Trachsel

6400 Fiddler's Green Circle
Suite 1600, P.O. Box 6520
Englewood CO 80111

VICE PRESIDENT & ACTUARY

David Gardiner Hartman

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENT & SECRETARY

Henry Gregory Gulick

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENT & TREASURER

Philip John Sempier

15 Mountain View Road
Warren NJ 07059