

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 05, 2001 8:00 am**  
**Secretary of State**

02-05-2001 90135 027 \*\*\*150.00

**DOCUMENT # 808214**

1. Entity Name

**PACIFIC INDEMNITY COMPANY**

Principal Place of Business

**801 S FIGUEROA ST  
 STE 2400  
 LOS ANGELES CA 90017**

Mailing Address

**15 MOUNTAINVIEW RD  
 WARREN NJ 07059  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-1078160**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional  
 Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER  
 THE CAPITOL  
 TALLAHASSEE FL 32304**

7. Name and Address of New Registered Agent

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City \_\_\_\_\_ **FL** Zip Code \_\_\_\_\_

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| 11. OFFICERS AND DIRECTORS                       |   | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                        |   |
|--|---|--|---|
| TITLE  | NAME  | TITLE  | NAME  |
| DVS<br>Delete <input type="checkbox"/>           | GULICK, HENRY G.<br>15 MOUNTAIN VIEW RD<br>WARREN NJ                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |   |
| DV<br>Delete <input type="checkbox"/>            | HARTMAN, DAVID G.<br>15 MOUNTAIN VIEW ROAD<br>WARREN NJ                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |   |
| DV<br>Delete <input type="checkbox"/>            | O'REILLY, MICHAEL<br>15 MOUNTAIN VIEW ROAD<br>WARREN NJ                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |   |
| DC<br>Delete <input type="checkbox"/>            | O'HARE, DEAN R<br>15 MOUNTAIN VIEW ROAD<br>WARREN NJ                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |   |
| DV<br>Delete <input checked="" type="checkbox"/> | CASELLA, MICHAEL J<br>TWO PLAZA EAST, SUITE 1450<br>MILWAUKEE WI 53202-31 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | Director - VP<br>James A. Darling<br>Two Plaza East, Suite 1450<br>Milwaukee, WI 53202-31 |
| DP<br>Delete <input type="checkbox"/>            | MOTAMED, THOMAS F<br>150 MOUNTAIN VIEW RD<br>WARREN NJ 07059              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |   |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Henry G. Gulick Henry G. Gulick 1-29-2001 (908) 903-3844  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

# 808214

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# Pacific Indemnity Company

## *Directors*

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### Business Address

#### DIRECTORS

|                        |   |
|------------------------|---|
| James Alan Darling     | Two Plaza East, Suite 1450<br>330 East Kilbourne Avenue<br>Milwaukee WI 53202 |
| Henry Gregory Gulick   | 15 Mountain View Road<br>Warren NJ 07059                                      |
| David Gardiner Hartman | 15 Mountain View Road<br>Warren NJ 07059                                      |
| Thomas Firouz Motamed  | 15 Mountain View Road<br>Warren NJ 07059                                      |
| Dean Raymond O'Hare    | 15 Mountain View Road<br>Warren NJ 07059                                      |
| Michael O'Reilly       | 15 Mountain View Road<br>Warren NJ 07059                                      |

# 808214

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# Pacific Indemnity Company

## *Directors*

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### Business Address

Henry Bruce Schram

15 Mountain View Road  
Warren NJ 07059

Philip John Sempier

15 Mountain View Road  
Warren NJ 07059

#808214

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# Pacific Indemnity Company

## *Elected Officers*

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### Business Address

#### CHAIRMAN

Dean Raymond O'Hare

15 Mountain View Road  
Warren NJ 07059

#### PRESIDENT

Thomas Firouz Motamed

15 Mountain View Road  
Warren NJ 07059

#### SENIOR VICE PRESIDENTS

John Joseph Degnan

15 Mountain View Road  
Warren NJ 07059

William John Tabinsky

1251 Avenue of the Americas  
18th Floor  
New York NY 10020-11

#### VICE PRESIDENTS

Malcolm Bobb Burton

15 Mountain View Road  
Warren NJ 07059

# 808214

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# Pacific Indemnity Company

## *Elected Officers*

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### Business Address

|                         |  |       |
|-------------------------|--|-------|
| Michael James Casella   | Twin House<br>Rue Neerveld 107<br>B-1200 Brussels Belgium                  |       |
| Jeffrey Alan Eichhorn   | 700 Route 202/206 North<br>Bridgewater NJ                                  | 08807 |
| Walter Patrick Guzzo    | 801 South Figueroa Street<br>801 Tower, 21st-24th Floors<br>Los Angeles CA | 90017 |
| Charles Morton Luchs    | 15 Mountain View Road<br>Warren NJ   | 07059 |
| Amelia Cannara Lynch    | 15 Mountain View Road<br>Warren NJ   | 07059 |
| Robert Alfred Marzocchi | 15 Mountain View Road<br>Warren NJ   | 07059 |
| Gerardo Gabriel Mauriz  | 15 Mountain View Road<br>Warren NJ   | 07059 |

#808204

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# Pacific Indemnity Company

## *Elected Officers*

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|                            | Business Address   |
|----------------------------|--|
| Joseph McVicar             | 601 Union Street, Suite 3800<br>Seattle WA 98101-23                        |
| Michael O'Reilly           | 15 Mountain View Road<br>Warren NJ 07059                                   |
| Nancy Delarose Pate-Nelson | 1000 Urban Center Drive<br>Suite 205<br>Birmingham AL 35242                |
| Marjorie Diane Raines      | 15 Mountain View Road<br>Warren NJ 07059                                   |
| Frank Edward Robertson     | 15 Mountain View Road<br>Warren NJ 07059                                   |
| Leroy Topps                | 200 South 6th Street<br>Suite 1000<br>Minneapolis MN 55402                 |
| Roger David Trachsel       | Waterview Two<br>9155 East Nichols Avenue, Suite 100<br>Englewood CO 80112 |

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# Pacific Indemnity Company

## *Elected Officers*

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### Business Address

#### 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