### **2005 FOR PROFIT CORPORATION**

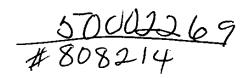
#### Jan 14, 2005 8:00 am Secretary of State ANNUAL REPORT 01-14-2005 90001 032 \*\*\*150.00 **DOCUMENT #808214** 1. Entity Name PACIFIC INDEMNITY COMPANY Principal Place of Business Mailing Address 801 S FIGUEROA ST 15 MOUNTAINVIEW RD 50002269 STE 2400 WARREN, NJ 07059 LOS ANGELES, CA 90017 2. Principal Place of Business 3. Mailing Address TWO Plaza Ca Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For 95-1078160 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVS TITLE Delete Change Change TITLE Addition GULICK, HENRY G. NAME NAME STREET ADDRESS 15 MOUNTAIN VIEW RD STREET ADDRESS CITY-ST-ZIP WARREN, NJ CITY-ST-ZIP D۷ TITLE ☐ Delete TITLE ☐ Addition HARTMAN, DAVID G. NAME NAME STREET ADDRESS 15 MOUNTAIN VIEW ROAD STREET ADDRESS CITY-ST-7IP WARREN, MJ CITY-ST-ZIP TITLE ☐ Delete TITLE Addition O'REILLY, MICHAEL NAME 15 MOUNTAIN VIEW ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WARREN, NJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ROMANELLI, JAMES NAME NAME 330 East Kilbourn Avé M: Lwantee, W.T 53202 STREET ADDRESS 55 WATER STREET STREET ADDRESS NEW YORK, NY 10041 CITY-ST-ZIP CITY-ST-78P TITLE Delete TITLE ☐ Change ■ Addition NAME DARLING, JAMES A NAME 120 FIFTH AVE STREET ADDRESS STREET ADDRESS PITTSBURGH, PA 15222 CITY-ST-ZIP CITY-ST-ZIP DCP TITLE □ Defete TITLE ☐ Change ☐ Addition MOTAMED, THOMAS F NAME NAME 150 MOUNTAIN VIEW RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WARREN, NJ 07059** CITY-ST-ZIP

FILED

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

### **ATTACHMENT**



### Pacific Indemnity Company

### **Elected Officers**

#### **CHAIRMAN & PRESIDENT**

Thomas F. Motamed

#### SENIOR VICE PRESIDENT

John J. Degnan

#### **VICE PRESIDENTS**

James E. Altman

Arthur J. Beaver

Terrence W. Cavanaugh

James A. Darling

Amelia C. Lynch

Robert A. Marzocchi

Joseph McVicar

Michael O'Reilly

Nancy D. Pate-Nelson

Marjorie D. Raines

James C. Romanelli

John P. Smith

Roger D. Trachsel

#### VICE PRESIDENT & ACTUARY

David G. Hartman

#### VICE PRESIDENT & SECRETARY

Henry G. Gulick

#### VICE PRESIDENT & TREASURER

Douglas A. Nordstrom

## **ATTACHMENT**

50002069

# Pacific Indemnity Company

### Directors

#### DIRECTORS

James A. Darling

Henry G. Gulick

David G. Hartman

Thomas F. Motamed

Douglas A. Nordstrom

Michael O'Reilly

James C. Romanelli

Henry B. Schram