


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2005 8:00 am
Secretary of State

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
 STE 2400 WARREN, NJ 07059 US
 LOS ANGELES, CA 90017

50002269



2. Principal Place of Business 3. Mailing Address
TWO Plaza East
 Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 1450, 330 E. Kilbourn Ave.

City & State City & State
Milwaukee, WI

Zip Country Zip Country
53202 USA

01042005 Chg-P CR2E034 (10/03)
 4. FEI Number Applied For
95-1078160 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CHIEF FINANCIAL OFFICER
 P O BOX 6200 (32314-6200)
 200 E. GAINES ST
 TALLAHASSEE, FL 32399-0000

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS GULICK, HENRY G. <input type="checkbox"/> Delete 15 MOUNTAIN VIEW RD WARREN, NJ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HARTMAN, DAVID G. <input type="checkbox"/> Delete 15 MOUNTAIN VIEW ROAD WARREN, NJ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV O'REILLY, MICHAEL <input type="checkbox"/> Delete 15 MOUNTAIN VIEW ROAD WARREN, NJ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ROMANELLI, JAMES <input type="checkbox"/> Delete 55 WATER STREET NEW YORK, NY 10041
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP DARLING, JAMES A <input type="checkbox"/> Delete 120 FIFTH AVE. PITTSBURGH, PA 15222
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP MOTAMED, THOMAS F <input type="checkbox"/> Delete 150 MOUNTAIN VIEW RD WARREN, NJ 07059

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 07059
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 07059
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 07059
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 330 East Kilbourn Ave Milwaukee, WI 53202
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"/> Change <input type="checkbox"/> Addition

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: Henry G. Gulick Date: 1-4-05 Daytime Phone #: (908) 903-3561

ATTACHMENT

570002269
808214

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

50002269
808214

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