


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2006 8:00 am
Secretary of State

02-07-2006 90021 039 ***150.00

40009836



DOCUMENT # 808214					
1. Entity Name PACIFIC INDEMNITY COMPANY					
Principal Place of Business TWO PLAZA EAST 330 E KILBOURN AVE STE 1450 MILWAUKEE, WI 53202			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		01112006 Chg-P CR2E034 (11/05)	
Zip		Country		4. FEI Number 95-1078160	
				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DVS	<input checked="" type="checkbox"/> Delete	TITLE	VP & Sec. / Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GULICK, HENRY G.		NAME	W. Andrew Macan	
STREET ADDRESS	15 MOUNTAIN VIEW RD		STREET ADDRESS	15 Mountain View Rd.	
CITY-ST-ZIP	WARREN, NJ 07059		CITY-ST-ZIP	Warren, NJ 07059	
TITLE	DV	<input checked="" type="checkbox"/> Delete	TITLE	VP Actuary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HARTMAN, DAVID G.		NAME	W. Brian Barnes	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD		STREET ADDRESS	15 Mountain View Rd.	
CITY-ST-ZIP	WARREN, NJ 07059		CITY-ST-ZIP	Warren, NJ 07059	
TITLE	DV	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'REILLY, MICHAEL		NAME		
STREET ADDRESS	15 MOUNTAIN VIEW ROAD		STREET ADDRESS		
CITY-ST-ZIP	WARREN, NJ 07059		CITY-ST-ZIP		
TITLE	DVP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROMANELLI, JAMES		NAME		
STREET ADDRESS	330 EAST KILBOURN AVE		STREET ADDRESS		
CITY-ST-ZIP	MILWAUKEE, WI 53202		CITY-ST-ZIP		
TITLE	DVP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DARLING, JAMES A		NAME		
STREET ADDRESS	120 FIFTH AVE.		STREET ADDRESS		
CITY-ST-ZIP	PITTSBURGH, PA 15222		CITY-ST-ZIP		
TITLE	DCP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOTAMED, THOMAS F		NAME		
STREET ADDRESS	150 MOUNTAIN VIEW RD		STREET ADDRESS		
CITY-ST-ZIP	WARREN, NJ 07059		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>W. Andrew Macan</i>			Date: 1-31-06 (908) 903-5847		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT

808214

40009836

Pacific Indemnity Company

Directors

DIRECTORS

W. Brian Barnes

James A. Darling

W. Andrew Macan

Thomas F. Motamed

Douglas A. Nordstrom

Michael O'Reilly

James C. Romanelli

Henry B. Schram

ATTACHMENT

40009836

#808214

Pacific Indemnity Company

Elected Officers

CHAIRMAN & PRESIDENT

Thomas F. Motamed

SENIOR VICE PRESIDENT

John J. Degan

VICE PRESIDENTS

James E. Altman

Arthur J. Beaver

Terrence W. Cavanaugh

James A. Darling

Ned I. Gerstman

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

W. Brian Barnes

VICE PRESIDENT & SECRETARY

W. Andrew Macan

VICE PRESIDENT & TREASURER

Douglas A. Nordstrom