

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808214

FILED
Jan 23, 2009
Secretary of State

Entity Name: PACIFIC INDEMNITY COMPANY

Current Principal Place of Business:

TWO PLAZA EAST
330 E KILBOURN AVE STE 1450
MILWAUKEE, WI 53202

New Principal Place of Business:

Current Mailing Address:

C/O PATRICIA TOMCZYK
15 MOUNTAIN VIEW ROAD
WARREN, NJ 07059 US

New Mailing Address:

FEI Number: 95-1078160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: MACAN, WILLIAM A
Address: 15 MOUNTAIN VIEW RD
City-St-Zip: WARREN, NJ 07059

Title: DVP () Delete
Name: BARNES, W. BRIAN
Address: 15 MOUNTAIN VIEW ROAD
City-St-Zip: WARREN, NJ 07059

Title: DV () Delete
Name: O'REILLY, MICHAEL
Address: 15 MOUNTAIN VIEW ROAD
City-St-Zip: WARREN, NJ 07059

Title: DVP () Delete
Name: ROMANELLI, JAMES
Address: 333 EARLE OVINGTON BOULEVARD
City-St-Zip: UNIONDALE, NY 11553

Title: DVP () Delete
Name: DARLING, JAMES A
Address: 555 S. FLOWER ST.
City-St-Zip: LOS ANGELES, CA 90071

Title: DCP () Delete
Name: DEGNAN, JOHN J
Address: 15 MOUNTAIN VIEW RD
City-St-Zip: WARREN, NJ 07059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: SPIRO, RICHARD G
Address: 15 MOUNTAIN VIEW ROAD
City-St-Zip: WARREN, NJ 07059

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA TOMCZYK

AS

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date