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FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 808220

(8)

1. Corporation Name

NATIONAL INDEMNITY COMPANY

Principal Place of Business

Mailing Address

3024 HARNEY ST.
#340730
OMAHA NE 68131

3024 HARNEY ST.
#340730
OMAHA NE 68131-3583



3. Date Incorporated or Qualified

04/27/1950

3a. Date of Last Report

05/01/1996

4. FEI Number

47-0355979

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 3024 HARNEY STREET

Suite, Apt. #, etc.

22

City & State

23 OMAHA NE

Zip

24 68131-3580

Country

2a. Mailing Address

26 3024 HARNEY STREET

Suite, Apt. #, etc.

27

City & State

28 OMAHA NE

Zip

29 68131-3580

Country

30

9. Name and Address of Current Registered Agent

O'LEARY, DANIEL C., III
725 PENINSULAR PLC.
JACKSONVILLE FL 32204

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

VD
KRUTTER, FORREST N.
3024 HARNEY ST
OMAHA NE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

TD
O'CONNELL, ROBERT D.
3024 HARNEY ST
OMAHA, NE 00000

☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

PD
WURSTER, DONALD F.
3024 HARNEY ST
OMAHA, NE 00000

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

VD
WOLF, PHILIP M.
3024 HARNEY ST
OMAHA NE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

DC
BUFFETT, WARREN E
1440 KIEWIT PLAZA
OMAHA, NE 00000

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

SVD

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TD

HAMBURG, MARC D.
1440 KIEWIT PLAZA
OMAHA NE 68131-3580

☐ Change ☒ Addition

D

GOLDBERG, MICHAEL A.
1440 KIEWIT PLAZA
OMAHA NE 68131-3580

☐ Change ☒ Addition

D

MILLARD, MARK D.
1440 KIEWIT PLAZA
OMAHA NE 68131-3580

☐ Change ☒ Addition

V

JAIN, AJIT
100 FIRST STAMFORD PLACE
STAMFORD CT 06902-6745

☐ Change ☒ Addition

V

DOERR, SCOTT R.
100 FIRST STAMFORD PLACE
STAMFORD CT 06902-6745

☐ Change ☒ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-97

(402) 536-3000

Date

Daytime Phone #

CR2E034 (9/96)