

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004855

FILED
Mar 21, 2011
Secretary of State

Entity Name: REPUBLIC INDEMNITY COMPANY OF AMERICA

Current Principal Place of Business:

15821 VENTURA BLVD.
SUITE 370
ENCINO, CA 91436

New Principal Place of Business:

Current Mailing Address:

15821 VENTURA BLVD.
SUITE 370
ENCINO, CA 91436

New Mailing Address:

FEI Number: 95-2801326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: C
Name: GRUBER, GARY J
Address: 15821 VENTURA BLVD. #370
City-St-Zip: ENCINO, CA 91436

Title: VD
Name: HARKINS, DAVID
Address: 15821 VENTURA BLVD. #370
City-St-Zip: ENCINO, CA 91436

Title: PCEO
Name: MARIONI, DWAYNE T
Address: 15821 VENTURA BLVD. #370
City-St-Zip: ENCINO, CA 91436

Title: D
Name: MARIONI, DWAYNE T
Address: 15821 VENTURA BLVD. #370
City-St-Zip: ENCINO, CA 91436

Title: VCFO
Name: CHAPPEL, MARION S
Address: 15821 VENTURA BLVD. #370
City-St-Zip: ENCINO, CA 91436

Title: T
Name: CHAPPEL, MARION S
Address: 15821 VENTURA BLVD. #370
City-St-Zip: ENCINO, CA 91436

I hereby 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 all other like empowered.

SIGNATURE: MARION S. CHAPPEL

CFO

03/21/2011

Electronic Signature of Signing Officer or Director

Date