

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20309

FILED  
Mar 27, 2012  
Secretary of State

**Entity Name:** NATIONAL AMERICAN INSURANCE COMPANY OF CALIFORNIA INCORPORATED

**Current Principal Place of Business:**

444 W. OCEAN BLVD  
18TH FLOOR  
LONG BEACH, CA 90802

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 32039  
LONG BEACH, CA 90832 US

**New Mailing Address:**

**FEI Number:** 95-2488300      **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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: POTTLE, THOMAS A  
Address: 444 W. OCEAN BLVD., 18TH FLOOR  
City-St-Zip: LONG BEACH, CA 90802

Title: SV  
Name: HEIN, DONALD G  
Address: 444 W. OCEAN BLVD., 18TH FLOOR  
City-St-Zip: LONG BEACH, CA 90802

Title: V  
Name: GRANT, KEVIN M  
Address: 444 W. OCEAN BLVD., 18TH FLOOR  
City-St-Zip: LONG BEACH, CA 90802

Title: D  
Name: SIMPSON, TIMOTHY J  
Address: 445 SOUTH STREET  
City-St-Zip: MORRISTOWN, NJ 07960

Title: D  
Name: PERUSSE, GARY D  
Address: 445 SOUTH STREET  
City-St-Zip: MORRISTOWN, NJ 07960

Title: D  
Name: KHATTRI, SANJIV  
Address: 445 SOUTH STREET  
City-St-Zip: MORRISTOWN, NJ 07960

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: DONALD G. HEIN

SV

03/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date