

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 808214

**FILED**  
**Jan 24, 2013**  
**Secretary of State**  
**CC2964773832**

**Entity Name:** PACIFIC INDEMNITY COMPANY

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 95-1078160

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 US

*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

**Officer/Director Detail :**

Title DVPS  
Name MACAN, WILLIAM A  
Address 15 MOUNTAIN VIEW RD  
City-State-Zip: WARREN NJ 07059

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

Title DVP  
Name SPIRO, RICHARD G  
Address 15 MOUNTAIN VIEW ROAD  
City-State-Zip: WARREN NJ 07059

Title DP  
Name KRUMP, PAUL J  
Address 15 MOUNTAIN VIEW ROAD  
City-State-Zip: WARREN NJ 07059

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

Title DC  
Name ROBUSTO, DINO E  
Address 15 MOUNTAIN VIEW RD  
City-State-Zip: WARREN NJ 07059

*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:** MACAN, WILLIAM A

VP/SEC

01/24/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date