

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004854

Entity Name: REPUBLIC INDEMNITY COMPANY OF CALIFORNIA**Current Principal Place of Business:**4500 PARK GRANADA BLVD.
SUITE 300
CALABASAS, CA 91302**Current Mailing Address:**4500 PARK GRANADA BLVD.
SUITE 300
CALABASAS, CA 91302**FEI Number:** 31-1054123**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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	PRESIDENT
Name	SIMPSON, EUGENE
Address	4500 PARK GRANADA BLVD. SUITE 300
City-State-Zip:	CALABASAS CA 91302
Title	SUBSIDIARY SENIOR VICE PRESIDENT - UNDERWRITING
Name	PEPPER, SEAN
Address	4500 PARK GRANADA BLVD. SUITE 300
City-State-Zip:	CALABASAS CA 91302
Title	OTHER
Name	CORDOVA, ALEX J
Address	4500 PARK GRANADA BLVD. SUITE 300
City-State-Zip:	CALABASAS CA 91302

Title	SENIOR VICE PRESIDENT, CFO, & TREASURER
Name	BORSTELMANN, LOUIS CRAIG
Address	4500 PARK GRANADA BLVD. SUITE 300
City-State-Zip:	CALABASAS CA 91302
Title	ASSISTANT VICE PRESIDENT, ASSISTANT TREASURER
Name	LUPPI, MARIO
Address	4500 PARK GRANADA BLVD. SUITE 300 SUITE 370
City-State-Zip:	CALABASAS CA 91302

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: MARIO LUPPIAVP AND ASST
TREASURER

03/14/2024

Electronic Signature of Signing Officer/Director Detail

Date