SIGNATURE: MARION S. CHAPPEL

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business:

SUITE 370 ENCINO, CA 91436

Current Mailing Address:

DOCUMENT# F0600004854

15821 VENTURA BLVD. SUITE 370 ENCINO, CA 91436

FEI Number: 31-1054123

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Olliool/Dire				
Title	С	Title	VD	
Name	GRUBER, GARY J	Name	HARKINS, DAVID	
Address	15821 VENTURA BLVD. #370	Address	15821 VENTURA BLVD. #370	
City-State-Zip:	ENCINO CA 91436	City-State-Zip:	ENCINO CA 91436	
Title	VCFO	Title	т	
Name	CHAPPEL, MARION S	Name	CHAPPEL, MARION S	
Address	15821 VENTURA BLVD.	Address	15821 VENTURA BLVD.	
City-State-Zip:	ENCINO CA 91436	City-State-Zip:	ENCINO CA 91436	
Title	PCEO	Title	D	
Name	MARIONI, DWAYNE T	Name	MARIONI, DWAYNE T	
Address	15821 VENTURA BLVD.	Address	15821 VENTURA BLVD.	
City-State-Zip:	ENCINO CA 91436	City-State-Zip:	ENCINO CA 91436	

. CHAPPEL SVP, CFO, TREASURER

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

2013	FOREIGN PROFIT	CORPORATION	ANNUAL REPORT

Entity Name: REPUBLIC INDEMNITY COMPANY OF CALIFORNIA

FILED Apr 25, 2013 Secretary of State CC2550201976

Certificate of Status Desired: Yes

04/25/2013 Date

Date