2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004855

Entity Name: REPUBLIC INDEMNITY COMPANY OF AMERICA

FILED
Jan 12, 2015
Secretary of State
CC4556661725

Current Principal Place of Business:

15821 VENTURA BLVD. SUITE 370 ENCINO, CA 91436

Current Mailing Address:

15821 VENTURA BLVD. SUITE 370 ENCINO, CA 91436

FEI Number: 95-2801326 Certificate of Status Desired: Yes

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

Date

Officer/Director Detail:

Title C 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 PCEO Title D

Name MARIONI, DWAYNE T Name MARIONI, DWAYNE T

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 T

Name CHAPPEL, MARION S Name CHAPPEL, MARION S

Address 15821 VENTURA BLVD. #370 Address 15821 VENTURA BLVD. #370

City-State-Zip: ENCINO CA 91436 City-State-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.