2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004855

Entity Name: REPUBLIC INDEMNITY COMPANY OF AMERICA

FILED
Mar 14, 2024
Secretary of State
6987160831CC

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 US

FEI Number: 95-2801326 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:

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title SENIOR VICE PRESIDENT, CFO, &

SIMPSON, EUGENE TREASURER

Name BORSTELMANN, LOUIS CRAIG
Address 4500 PARK GRANADA BLVD.

SUITE 300 Address 4500 PARK GRANADA BLVD.

City-State-Zip: CALABASAS CA 91302 City-State-Zip: CALABASAS CA 91302

Title SUBSIDIARY SENIOR VICE Title ASST. VICE PRESIDENT, & ASST.

PRESIDENT - UNDERWRITING TREASURER

Name PEPPER, SEAN Name LUPPI, MARIO

Address 4500 PARK GRANADA BLVD. Address 4500 PARK GRANADA BLVD.

SUITE 300 SUITE 370

City-State-Zip: CALABASAS CA 91302 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

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 LUPPI AVP AND ASS TREASURER

AVP AND ASST 03/14/2024