2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004855

Entity Name: REPUBLIC INDEMNITY COMPANY OF AMERICA

FILED
Jan 07, 2022
Secretary of State
7488550548CC

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

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FEI Number: 95-2801326

Certificate of Status Desired: No

CALABASAS CA 91302

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:

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title SENIOR VICE PRESIDENT, CFO, &

GOODWIN, DEALLEN LANE TREASURER

Address 4500 PARK GRANADA BLVD.

Name BORSTELMANN, LOUIS CRAIG

SUITE 300 Address 4500 PARK GRANADA BLVD.

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

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

Name ENGELL, DANIEL A Name LUPPI, MARIO

Address 4500 PARK GRANADA BLVD.

SUITE 300 Address 4500 PARK GRANADA BLVD.

CALABASAS CA 91302 SUITE 300 SUITE 370

City-State-Zip:

Title OTHER

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City-State-Zip:

Name SALOVICH, CATHERINE R

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: CATHERINE SALOVICH COMPLIANCE 01/07/2022 SPECIALIST