2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003932

Entity Name: LANCER INDEMNITY COMPANY

Current Principal Place of Business:

370 WEST PARK AVE LONG BEACH, NY 11561

Current Mailing Address:

PO BOX 9004 LONG BEACH, NY 11561-9004

FEI Number: 11-2510035

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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 :

Title	DP	Title	D
Name	DELANEY, DAVID PJR	Name	DELANEY, TIMOTHY D
Address	370 WEST PARK AVE	Address	370 WEST PARK AVE
City-State-Zip:	LONG BEACH NY 11561	City-State-Zip:	LONG BEACH NY 11561
Title	D	Title	D
Name	COCHRAN, GEORGE N	Name	CARONIA, LEONARD S
Address	370 WEST PARK AVE	Address	370 WEST PARK AVE
City-State-Zip:	LONG BEACH NY 11561	City-State-Zip:	LONG BEACH NY 11561
Title	D	Title	SVP, SECRETARY
Name	BOYLE, ROBERT F	Name	PETRILLI, JOHN A.
Address	370 WEST PARK AVE	Address	370 WEST PARK AVE
City-State-Zip:	LONG BEACH NY 11561	City-State-Zip:	LONG BEACH NY 11561
Title	SVP	Title	DIRECTOR
Name	REILLY, GAIL W.	Name	WALLER, JOHN J
Address	370 WEST PARK AVE	Address	370 WEST PARK AVE

Continues on page 2

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: GAIL W. REILLY

SVP

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 14, 2016 Secretary of State CC3399001068

Date

Officer/Director Detail Continued :

Title	TREASURER	Title	EVP
Name	LIND, ALISTAIR T	Name	RICCI, WAYNE S
Address	370 WEST PARK AVE	Address	370 WEST PARK AVE
City-State-Zip:	LONG BEACH NY 11561	City-State-Zip:	LONG BEACH NY 11561
Title	VP	Title	VP
Name	ORTEGO, SHIRLEY B	Name	O'SULLIVAN, TIMOTHY R
Address	370 WEST PARK AVE	Address	370 WEST PARK AVE
City-State-Zip:	LONG BEACH NY 11561	City-State-Zip:	LONG BEACH NY 11561
Title	VP	Title	VP
Title Name	VP TEMKIN, EDWARD M	Title Name	VP MACKENZIE, ROBERT A
Name	TEMKIN, EDWARD M	Name	MACKENZIE, ROBERT A
Name Address	TEMKIN, EDWARD M 370 WEST PARK AVE	Name Address	MACKENZIE, ROBERT A 370 WEST PARK AVE
Name Address City-State-Zip:	TEMKIN, EDWARD M 370 WEST PARK AVE LONG BEACH NY 11561	Name Address City-State-Zip:	MACKENZIE, ROBERT A 370 WEST PARK AVE LONG BEACH NY 11561
Name Address City-State-Zip: Title	TEMKIN, EDWARD M 370 WEST PARK AVE LONG BEACH NY 11561 VP	Name Address City-State-Zip: Title	MACKENZIE, ROBERT A 370 WEST PARK AVE LONG BEACH NY 11561 VP
Name Address City-State-Zip: Title Name	TEMKIN, EDWARD M 370 WEST PARK AVE LONG BEACH NY 11561 VP BYRNE, MICHAEL K	Name Address City-State-Zip: Title Name	MACKENZIE, ROBERT A 370 WEST PARK AVE LONG BEACH NY 11561 VP HARINSKI, JAMES M