2018 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD 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

FILED Jan 18, 2018

Secretary of State

CC8254561666

Officer/Director Detail:

Title Title

DELANEY, DAVID PJR DELANEY, TIMOTHY D Name Name 370 WEST PARK AVE 370 WEST PARK AVE Address Address City-State-Zip: LONG BEACH NY 11561 LONG BEACH NY 11561 City-State-Zip:

Title D Title D

Name CARONIA, LEONARD S COCHRAN, GEORGE N Name Address 370 WEST PARK AVE Address 370 WEST PARK AVE LONG BEACH NY 11561 City-State-Zip: City-State-Zip: LONG BEACH NY 11561

Title SVP. SECRETARY Title D

Name PETRILLI, JOHN A. BOYLE, ROBERT F Name Address 370 WEST PARK AVE 370 WEST PARK AVE Address

City-State-Zip: LONG BEACH NY 11561 City-State-Zip: LONG BEACH NY 11561

Title DIRECTOR Title SVP

WALLER, JOHN J Name REILLY, GAIL W. Name 370 WEST PARK AVE Address 370 WEST PARK AVE Address

City-State-Zip: LONG BEACH NY 11561 City-State-Zip: LONG BEACH NY 11561

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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.

01/18/2018 SIGNATURE: GAIL REILLY SVP

Officer/Director Detail Continued:

Title TREASURER

Name LIND, ALISTAIR T

Address 370 WEST PARK AVE

City-State-Zip: LONG BEACH NY 11561

Title VP

Name ORTEGO, SHIRLEY B
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title VP

Name TEMKIN, EDWARD M
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title VP

Name HARINSKI, JAMES M
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title EVP

Name RICCI, WAYNE S
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title VP

Name O'SULLIVAN, TIMOTHY R
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title VP

Name MACKENZIE, ROBERT A
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561