2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400005405

Entity Name: AMERICAN CONTRACTORS INDEMNITY COMPANY

FILED
Mar 06, 2014
Secretary of State
CC8588224003

Current Principal Place of Business:

601 S. FIGUEROA ST.

SUITE 1600

LOS ANGELES, CA 90017

Current Mailing Address:

13403 NORTHWEST FREEWAY

ATTN; LEGAL

HOUSTON, TX 77040 US

FEI Number: 95-4290651 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST.

ATTN: SERVICE OF PROCESS SECTION TALLAHASSEE, FL 32399-4201 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 PD Title D

Name PESSIN, ADAM S Name IRICK, BRAD T

Address 601 S. FIGUEROA ST., STE 1600 Address 13403 NORTHWEST FREEWAY

City-State-Zip: LOS ANGELES CA 90017 City-State-Zip: HOUSTON TX 77040

Title AVP: AS Title VT

Name KIM, JEANNIE J Name LEE, JONATHAN

Address 601 S. FIGUEROA ST., STE 1600 Address 13403 NORTHWEST FREEWAY

City-State-Zip: LOS ANGELES CA 90017 City-State-Zip: HOUSTON TX 77040

Title ASD Title SECRETARY

Name RINICELLA, RANDY D Name LUDLOW, ALEXANDER

Address 13403 NORTHWEST FREEWAY Address 13403 NORTHWEST FREEWAY

ATTN; LEGAL

City-State-Zip: HOUSTON TX 77040 City-State-Zip: HOUSTON TX 77040

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: ALEXANDER LUDLOW

SECRETARY

03/06/2014