2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005405

Entity Name: AMERICAN CONTRACTORS INDEMNITY COMPANY

FILED Mar 26, 2019 **Secretary of State** 4227574377CC

Current Principal Place of Business:

801 SOUTH FIGUEROA STREET

SUITE 700

LOS ANGELES, CA 90017

Current Mailing Address:

801 SOUTH FIGUEROA STREET

SUITE 700

LOS ANGELES, CA 90017 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 PRESIDENT & CHIEF EXECUTIVE

OFFICER, DIRECTOR

Name PESSIN, ADAM S.

801 SOUTH FIGUEROA STREET Address

SUITE 700

City-State-Zip: LOS ANGELES CA 90017

Title VΡ

Address

Name COCOMAZZI, JOHN

801 SOUTH FIGUEROA STREET

SUITE 700

City-State-Zip: LOS ANGELES CA 90017

Title VΡ

Name FEINBERG, ADAM

801 SOUTH FIGUEROA STREET Address

SUITE 700

LOS ANGELES CA 90017 City-State-Zip:

VΡ Title

MORGAN, PAMELA Name

801 SOUTH FIGUEROA STREET Address

SUITE 700

City-State-Zip: LOS ANGELES CA 90017 Title VΡ

Name BACIOCCO, SUZANNE

801 SOUTH FIGUEROA STREET Address

SUITE 700

City-State-Zip: LOS ANGELES CA 90017

Title VΡ

Name DITO, PAUL

801 SOUTH FIGUEROA STREET Address

SUITE 700

City-State-Zip: LOS ANGELES CA 90017

Title

IACOBELL, SHELLY L. Name

801 SOUTH FIGUEROA STREET Address

SUITE 700

City-State-Zip: LOS ANGELES CA 90017

VΡ Title

Name PAEZ. MICHAEL

Address 801 SOUTH FIGUEROA STREET

SUITE 700

LOS ANGELES CA 90017 City-State-Zip:

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: ALEXANDER LUDLOW

SECRETARY

03/26/2019

Officer/Director Detail Continued:

VΡ Title Title Name RIFFE, DEBORAH L. Name TASHDJIAN, AZNIV

801 SOUTH FIGUEROA STREET Address 801 SOUTH FIGUEROA STREET Address SUITE 700

SUITE 700

LEE, JONATHAN

Name

LOS ANGELES CA 90017 City-State-Zip: LOS ANGELES CA 90017 City-State-Zip:

VICE PRESIDENT & ASSISTANT Title VICE PRESIDENT & ASSISTANT SECRETARY Title

SECRETARY AGUILAR, DANIEL Name

Name RAY, JOYCELYN M. Address

801 SOUTH FIGUEROA STREET Address 801 SOUTH FIGUEROA STREET SUITE 700

SUITE 700 LOS ANGELES CA 90017 City-State-Zip:

City-State-Zip: LOS ANGELES CA 90017 Title VICE PRESIDENT & REGIONAL DIRECTOR

VICE PRESIDENT & REGIONAL Title FLETCHER, CAMERON B. Name **DIRECTOR**

801 SOUTH FIGUEROA STREET Address Name JACKSON, DIANE M.

SUITE 700 801 SOUTH FIGUEROA STREET

Address City-State-Zip: LOS ANGELES CA 90017 SUITE 700

City-State-Zip: LOS ANGELES CA 90017

VICE PRESIDENT & REGIONAL DIRECTOR Title

Name PLUNKERT, JOSHUA Title VICE PRESIDENT & REGIONAL **MANAGER**

Address 801 SOUTH FIGUEROA STREET Name FEDORS, ERIC SUITE 700

City-State-Zip: LOS ANGELES CA 90017 Address 801 SOUTH FIGUEROA STREET

SUITE 700

VΡ

Title City-State-Zip: LOS ANGELES CA 90017 Name LUDLOW, ALEXANDER

Title **SECRETARY** 801 SOUTH FIGUEROA STREET Address

LUDLOW, ALEXANDER Name SUITE 700

LOS ANGELES CA 90017 City-State-Zip: Address 801 SOUTH FIGUEROA STREET

SUITE 700

VICE PRESIDENT & TREASURER Title City-State-Zip: LOS ANGELES CA 90017

Title **DIRECTOR** 801 SOUTH FIGUEROA STREET Address

Name CARMAN, PETER W. SUITE 700

City-State-Zip: LOS ANGELES CA 90017 Address 801 SOUTH FIGUEROA STREET

SUITE 700

Title **DIRECTOR** City-State-Zip: LOS ANGELES CA 90017

Name IRICK, BRAD T.

Title **DIRECTOR** 801 SOUTH FIGUEROA STREET Address RINICELLA, RANDY D. Name

SUITE 700

City-State-Zip: LOS ANGELES CA 90017 801 SOUTH FIGUEROA STREET Address

SUITE 700

LOS ANGELES CA 90017 City-State-Zip: