

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005405

Entity Name: AMERICAN CONTRACTORS INDEMNITY COMPANY

FILED
Apr 01, 2022
Secretary of State
0452823402CC

Current Principal Place of Business:

801 S. FIGUEROA STREET
SUITE 700
LOS ANGELES, CA 90017

Current Mailing Address:

801 S. FIGUEROA STREET
SUITE 700
LOS ANGELES, CA 90017 US

FEI Number: NOT APPLICABLE

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 VICE PRESIDENT & SECRETARY
Name LUDLOW, ALEXANDER
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title DIRECTOR
Name LO, KIO
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title ASSISTANT SECRETARY
Name RINICELLA, RANDY D.
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title PRESIDENT
Name ADAM S., PESSIN
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name SUZANNE, BACIOCCO
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name PAUL, DITO
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name ADAM, FEINBERG
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name SHELLY L., IACOBELL
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

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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.

SIGNATURE: LUDLOW ALEXANDER

SECRETARY

04/01/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name PAMELA, MORGAN
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name DEBORAH L., RIFFE
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name DANIEL, AGUILAR
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name CAMERON B., FLETCHER
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name JOSHUA, PLUNKERT
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title VP, SECRETARY
Name ALEXANDER, LUDLOW
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title DIRECTOR
Name ADAM S., PESSIN
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title DIRECTOR
Name THOMAS E., WEIST
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name MICHAEL, PAEZ
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name TERRENCE, SHEEHAN
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name JENNIFER, GUPPY
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name DIANE M., JACKSON
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name ERIC, FEDORS
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title VP, TREASURER
Name JONATHAN, LEE
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017

Title DIRECTOR
Name RANDY D, RINICELLA
Address 801 S. FIGUEROA STREET
SUITE 700
City-State-Zip: LOS ANGELES CA 90017