

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005405

FILED
Jun 28, 2016
Secretary of State
CC2500671942

Entity Name: AMERICAN CONTRACTORS INDEMNITY COMPANY

Current Principal Place of Business:

601 SOUTH FIGUEROA STREET
SUITE 1600
LOS ANGELES, CA 900175721

Current Mailing Address:

601 SOUTH FIGUEROA STREET
SUITE 1600
LOS ANGELES, CA 900175721 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 PRESIDENT, CEO, DIRECTOR
Name PESSIN, ADAM S.
Address 601 SOUTH FIGUEROA STREET
 SUITE 1600
City-State-Zip: LOS ANGELES CA 900175721

Title DIRECTOR
Name IRICK, BRAD T.
Address 601 SOUTH FIGUEROA STREET
 SUITE 1600
City-State-Zip: LOS ANGELES CA 900175721

Title ASST. SECRETARY, ASST. VP
Name LEE, JEANNIE J.
Address 601 SOUTH FIGUEROA STREET
 SUITE 1600
City-State-Zip: LOS ANGELES CA 900175721

Title TREASURER, VP
Name LEE, JONATHAN
Address 601 SOUTH FIGUEROA STREET
 SUITE 1600
City-State-Zip: LOS ANGELES CA 900175721

Title DIRECTOR, ASST. SECRETARY
Name RINICELLA, RANDY D.
Address 601 SOUTH FIGUEROA STREET
 SUITE 1600
City-State-Zip: LOS ANGELES CA 900175721

Title SECRETARY
Name LUDLOW, ALEXANDER
Address 601 SOUTH FIGUEROA STREET
 SUITE 1600
City-State-Zip: LOS ANGELES CA 900175721

Title DIRECTOR
Name CARMAN, PETER W.
Address 601 SOUTH FIGUEROA STREET
 SUITE 1600
City-State-Zip: LOS ANGELES CA 900175721

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

06/28/2016

Electronic Signature of Signing Officer/Director Detail

Date