

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000003554

**FILED**  
**Apr 03, 2020**  
**Secretary of State**  
**6413569172CC**

**Entity Name:** EXPLORER INSURANCE COMPANY

**Current Principal Place of Business:**

15025 INNOVATION DRIVE  
SAN DIEGO, CA 92128-3409

**Current Mailing Address:**

15025 INNOVATION DRIVE  
SAN DIEGO, CA 92128-3409 US

**FEI Number:** 94-2784519

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 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 VC  
Name FELDMAN, BERNARD M  
Address 11455 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130-2045

Title CHAIRMAN  
Name RADY, ERNEST S  
Address 11455 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130-2045

Title SECRETARY, DIRECTOR  
Name WARNICK, MICHAEL P  
Address 15025 INNOVATION DRIVE  
City-State-Zip: SAN DIEGO CA 92128-3409

Title CFO, DIRECTOR  
Name ROSTAMIAN, FARIBORZ (FRED)  
Address 15025 INNOVATION DRIVE  
City-State-Zip: SAN DIEGO CA 92128-3409

Title P, DIRECTOR  
Name PRIOR, KEVIN M  
Address 15025 INNOVATION DRIVE  
City-State-Zip: SAN DIEGO CA 92128-3409

*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:** MICHAEL P WARNICK

**SECRETARY**

**04/03/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date