

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003554

FILED
Apr 28, 2022
Secretary of State
0780151508CC

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 DIRECTOR
Name FELDMAN, BERNARD M
Address 3430 CARMEL MOUNTAIN ROAD,
SUITE 150
City-State-Zip: SAN DIEGO CA 92121

Title CHAIRMAN, DIRECTOR
Name RADY, ERNEST S
Address 3430 CARMEL MOUNTAIN ROAD,
SUITE 150
City-State-Zip: SAN DIEGO CA 92121

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

Title CFO, DIRECTOR, TREASURER
Name RATHSAM, NICOLE
Address 15025 INNOVATION DRIVE
City-State-Zip: SAN DIEGO CA 92128-3409

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

Title OFFICER
Name ZAMORA, PAUL
Address 15025 INNOVATION DRIVE
City-State-Zip: SAN DIEGO CA 92128-3409

Title OFFICER
Name KARLAN, SUSAN
Address 15025 INNOVATION DRIVE
City-State-Zip: SAN DIEGO CA 92128-3409

Title OFFICER
Name GRANGER, AMANDA
Address 15025 INNOVATION DRIVE
City-State-Zip: SAN DIEGO CA 92128-3409

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: MICHAEL WARNICK

SECRETARY

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title OFFICER
Name ROSSEN, DANIEL
Address 15025 INNOVATION DRIVE
City-State-Zip: SAN DIEGO CA 92128-3409

Title OFFICER
Name MCADAM, STACEY
Address 15025 INNOVATION DRIVE
City-State-Zip: SAN DIEGO CA 92128-3409

Title OFFICER
Name LOCKSY, CHRISTINE
Address 15025 INNOVATION DRIVE
City-State-Zip: SAN DIEGO CA 92128-3409

Title OFFICER
Name BENDER, MICHAEL
Address 15025 INNOVATION DRIVE
City-State-Zip: SAN DIEGO CA 92128-3409

Title OFFICER
Name FINEMAN, RICHARD
Address 15025 INNOVATION DRIVE
City-State-Zip: SAN DIEGO CA 92128-3409

Title OFFICER
Name DEVIERE, ROBERT
Address 15025 INNOVATION DRIVE
City-State-Zip: SAN DIEGO CA 92128-3409

Title OFFICER
Name REILLY, DAVID
Address 15025 INNOVATION DRIVE
City-State-Zip: SAN DIEGO CA 92128-3409