

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2013
Secretary of State
CC4021434512

Entity Name: EXPLORER INSURANCE COMPANY

Current Principal Place of Business:

11455 EL CAMINO REAL
SAN DIEGO, CA 92130-2045

Current Mailing Address:

11455 EL CAMINO REAL
SAN DIEGO, CA 92130-2045 US

FEI Number: 94-2784519

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
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 D
Name FELDMAN, BERNARD M
Address 11455 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130-2045

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

Title S
Name CANNON, MARY E
Address 11455 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130-2045

Title CFO
Name ROSTAMIAN, FARIBORZ (FRED)
Address 11455 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130-2045

Title P
Name PRIOR, KEVIN M
Address 11455 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130-2045

Title SVP
Name HOPPEN, DAVID G
Address 11455 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130-2045

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: MARY E. CANNON

SECRETARY

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date