#### **2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F98000004113

**Entity Name: INSURANCE COMPANY OF THE WEST** 

Oct 29, 2019 Secretary of State 1961308976CC

**FILED** 

## **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: 95-2769232 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

DREGIDENT CEO DIRECTOR

CHIEF FINANCIAL OFFICER 200 E GAINES STREET 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.

T:41 -

DIDECTOR VC

SIGNATURE:

Title

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title	FRESIDENT, GEO, DIRECTOR	Tille	DIRECTOR, VC
Name	PRIOR, KEVIN MICHAEL	Name	FELDMAN, BERNARD M

Address 15025 INNOVATION DRIVE Address 11455 EL CAMINO REAL

City-State-Zip: SAN DIEGO CA 92128-3409 City-State-Zip: SAN DIEGO CA 92130-2045

Title SECRETARY, DIRECTOR Title **CHAIRMAN** Name WARNICK, MICHAEL P RADY, ERNEST SYLVAN Name Address 15025 INNOVATION DRIVE Address 11455 EL CAMINO REAL SAN DIEGO CA 92128-3409 City-State-Zip: City-State-Zip: SAN DIEGO CA 92130-2045

Title CFO, DIRECTOR Title DIRECTOR

NameROSTAMIAN, FREDNameZAMORA, PAUL FRANCISAddress15025 INNOVATION DRIVEAddress15025 INNOVATION DRIVECity-State-Zip:SAN DIEGO CA 92128-3409City-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** 

10/29/2019