

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000940

Entity Name: PACIFIC SPECIALTY INSURANCE COMPANY

Current Principal Place of Business:

2200 GENG ROAD
SUITE 200
PALO ALTO, CA 94303

FILED
May 28, 2020
Secretary of State
3560773635CC

Current Mailing Address:

2200 GENG ROAD
SUITE 200
PALO ALTO, CA 94303 US

FEI Number: NOT APPLICABLE

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: BRIAN COHEN

05/28/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name DER MANOEL JR., MICHAEL
Address 2200 GENG ROAD
SUITE 200
City-State-Zip: PALO ALTO CA 94303

Title DIRECTOR
Name GOODMAN, ROSS
Address 2200 GENG ROAD
SUITE 200
City-State-Zip: PALO ALTO CA 94303

Title DIRECTOR
Name KENDRICK, KEVIN
Address 2200 GENG ROAD
SUITE 200
City-State-Zip: PALO ALTO CA 94303

Title DIRECTOR
Name MCGRAW, JOHN V.
Address 2200 GENG ROAD
SUITE 200
City-State-Zip: PALO ALTO CA 94303

Title DIRECTOR
Name MCGRAW, JOHN
Address 2200 GENG ROAD
SUITE 200
City-State-Zip: PALO ALTO CA 94303

Title DIRECTOR
Name MCGRAW, MICHAEL JOSEPH
Address 2200 GENG ROAD
SUITE 200
City-State-Zip: PALO ALTO CA 94303

Title CHAIRMAN OF THE BOARD
Name MCGRAW, JOHN
Address 2200 GENG ROAD
SUITE 200
City-State-Zip: PALO ALTO CA 94303

Title SECRETARY
Name HOLZWARTH, KARA
Address 2200 GENG ROAD
SUITE 200
City-State-Zip: PALO ALTO CA 94303

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 JOSEPH MCGRAW

PRESIDENT/CEO

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER/CFO
Name CASH, PAUL
Address 2200 GENG ROAD
 SUITE 200
City-State-Zip: PALO ALTO CA 94303

Title PRESIDENT/CEO
Name MCGRAW, MICHAEL JOSEPH
Address 2200 GENG ROAD
 SUITE 200
City-State-Zip: PALO ALTO CA 94303