

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20309

FILED
Jun 08, 2020
Secretary of State
9135781640CC

Entity Name: NATIONAL AMERICAN INSURANCE COMPANY OF CALIFORNIA
INCORPORATED

Current Principal Place of Business:

3838 CAMINO DEL RIO NORTH
SUITE 305
SAN DIEGO, CA 92108

Current Mailing Address:

5 BATTERSON PARK ROAD
3RD FLOOR
FARMINGTON, CT 06032 US

FEI Number: 95-2488300

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 CHAIRMAN, PRESIDENT
Name EISENMANN, STEPHEN
Address 5 BATTERSON PARK ROAD, 3RD
FLOOR
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title CFO, SENIOR VICE PRESIDENT
Name PRICE, TRACEY
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title CHIEF CLAIMS OFFICER
Name GRANT, KEVIN M
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title GENERAL COUNSEL & SECRETARY
Name GALLENT, AMY
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title CHIEF INVESTMENT OFFICER
Name DEBNATH, RICKY
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title U.S. COMPLIANCE OFFICER,
ASSISTANT SECRETARY
Name LEGERE, DIANE
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title CLAIMS OFFICER
Name BASS, JEANETT
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title DEPUTY CHIEF INVESTMENT
OFFICER
Name HARNIK, PETER
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

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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: DIANE LEGERE

REGULATORY
COMPLIANCE OFFICER

06/08/2020

Officer/Director Detail Continued :

Title TREASURER
Name MCBEATH, D. CAMPBELL
Address 5 BATTERSON PARK ROAD
 3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title VP
Name CHRISTENSEN, DEBRA
Address 5 BATTERSON PARK ROAD
 3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name FLEMING, CHRISTOPHER
Address 5 BATTERSON PARK ROAD
 3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title HEAD OF RISK
Name WALKER, TIM
Address 5 BATTERSON PARK ROAD
 3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title ASSISTANT SECRETARY
Name DEAN, MARYANN
Address 5 BATTERSON PARK ROAD
 3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title CHIEF INFORMATION SECURITY
 OFFICER
Name KIRPALANI, CHRIS
Address 5 BATTERSON PARK ROAD
 3RD FLOOR
City-State-Zip: FARMINGTON CT 06032