

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20309

FILED
Mar 12, 2018
Secretary of State
CC5237656066

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 CEO, PRESIDENT, DIRECTOR
Name HAASE, GERALD S
Address 5 BATTERSON PARK ROAD
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 CHAIRMAN
Name JOHNSON, PETER
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 DIRECTOR, SENIOR VICE PRESIDENT
Name EISENMANN, STEPHEN
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title 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

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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

ASSISTANT SECRETARY 03/12/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title SENIOR VICE PRESIDENT
Name KISSNER, LEIGH ANN
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 DEPUTY CHIEF INVESTMENT
OFFICER
Name HARNIK, PETER
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 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