

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P20309

**FILED**  
**Apr 20, 2023**  
**Secretary of State**  
**4783581827CC**

**Entity Name:** NATIONAL AMERICAN INSURANCE COMPANY OF CALIFORNIA  
INCORPORATED

**Current Principal Place of Business:**

5 BATTERSON PARK ROAD  
3RD FLOOR  
FARMINGTON, CT 06032

**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 CFO, DIRECTOR  
Name MCCREERY, HUGH  
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 PRESIDENT, CEO, DIRECTOR,  
CHAIRMAN  
Name PETRELLIS, LUANN  
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 LEOPOLD, TESS  
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 DIRECTOR  
Name PARKER, IAN  
Address 5 BATTERSON PARK ROAD  
3RD FLOOR  
City-State-Zip: FARMINGTON CT 06032

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

**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: TESS LEOPOLD**

**U.S. CLAIMS OFFICER**

**04/20/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title VP, CLAIMS COUNSEL  
Name WEINER, JOSH  
Address 5 BATTERSON PARK ROAD  
3RD FLOOR  
City-State-Zip: FARMINGTON CT 06032

Title U.S. CLAIMS OFFICER  
Name HARRELL, RONALD  
Address 5 BATTERSON PARK RD.  
3RD FLOOR  
City-State-Zip: FARMINGTON CT 06032

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

Title TREASURER  
Name ANTHONY, DOUGLAS  
Address 5 BATTERSON PARK ROAD  
3RD FLOOR  
City-State-Zip: FARMINGTON CT 06032

Title VP, ASSISTANT SECRETARY  
Name DIAZ-MATOS, ANDREW  
Address 5 BATTERSON PARK RD.  
3RD FLOOR  
City-State-Zip: FARMINGTON CT 06032