

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2004 8:00 am
Secretary of State

04-15-2004 90023 043 ***150.00

DOCUMENT # 805579 1. Entity Name PACIFIC EMPLOYERS INSURANCE COMPANY					
Principal Place of Business 1601 CHESTNUT STREET TL35P PHILADELPHIA, PA 19103 US			Mailing Address 1601 CHESTNUT STREET TL35P PHILADELPHIA, PA 19103 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 95-1077060 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				04022004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MULLIGAN, GEORGE D 1601 CHESTNUT ST. PHILADELPHIA, PA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☒ Addition 19103	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RIVERA, SUSAN 1601 CHESTNUT ST PHILADELPHIA, PA 19103	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP DOWD, BRIAN E 500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV CURCIO, WILLIAM N 1601 CHESTNUT STREET PHILADELPHIA, PA 19103	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CALLIHAN, JUDITH M 1601 CHESTNUT STREET PHILADELPHIA, PA 19103	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSRV FRANKLIN, RICHARD C 1601 CHESTNUT STREET PHILADELPHIA, PA 19103	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Judith M. Callahan</i> JUDITH M. CALLIHAN, Assistant Secretary			4/13/04 Date		215-640-2005 Daytime Phone #

Attachment

#805579

Corporate Profile System
Officer Business Address List
As of - 04/12/2004

PACIFIC EMPLOYERS INSURANCE COMPANY

Name & Title(s)	Business Address
SUSAN RIVERA PRESIDENT	TWO LIBERTY PLACE, TL56B 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM NICHOLAS CURCIO EXECUTIVE VICE PRESIDENT	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036
BRIAN EDWARD DOWD EXECUTIVE VICE PRESIDENT	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
ROBERT JOSEPH GAFFNEY EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
GEOFFREY GORDON GREGORY EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN JOSEPH LUPICA EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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PACIFIC EMPLOYERS INSURANCE COMPANY

Name & Title(s)

CHARLES EDWARD STAUBER
EXECUTIVE VICE PRESIDENT

Business Address

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

Corporate Profile System
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As of - 04/12/2004

EDWARD DOMINIC ZACCARIA
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT ST.
PHILADELPHIA, PA 19103

SAMUEL BECK CUPP, JR
SENIOR VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILA, PA 19103

JAMES MALCOLM ENGLISH
SENIOR VICE PRESIDENT

1601 CHESTNUT ST.
TWO LIBERTY PLACE, TL56A
PHILADELPHIA, PA 19103

RICHARD CONLYN FRANKLIN
SENIOR VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT ST.
PHILADELPHIA, PA 19103

attachment

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PACIFIC EMPLOYERS INSURANCE COMPANY

Name & Title(s)	Business Address
WILLIAM PAUL GARRIGAN SENIOR VICE PRESIDENT	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
DAVID JAMES LUPICA SENIOR VICE PRESIDENT	500 Colonial Center Pkwy Suite 200 Roswell, GA 30076
JAMES WILLIAM MACDONALD SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
FRANCIS WILLIAM MCDONNELL SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
GEORGE KENT MILLER SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILA, PA 19103

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PACIFIC EMPLOYERS INSURANCE COMPANY

Name & Title(s)	Business Address
PAUL GERARD O'CONNELL SENIOR VICE PRESIDENT CHIEF ACTUARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
ED KOICHI OTA, JR SENIOR VICE PRESIDENT GENERAL COUNSEL ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM MARTIN SIEGLE SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103
JOSE VASQUEZ SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
ALBERT DOMINIC CIAVARDELLI VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA, PA 19103

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PACIFIC EMPLOYERS INSURANCE COMPANY

Name & Title(s)	Business Address
JOHN STEVE EDMONDS VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
MICHAEL ANTHONY MCCLELLAND VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103
ROBERT E OMAHNE VICE PRESIDENT	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, 10036
GREGORY PAUL STERN VICE PRESIDENT ASSOCIATE GENERAL COUNSEL	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN PAUL TAYLOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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PACIFIC EMPLOYERS INSURANCE COMPANY

Name & Title(s)	Business Address
ANTHONY JOSEPH FRANCOLINO ASSISTANT VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
DANIEL JOHN GALLAGHER, JR. ASSISTANT VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
KAREN PATRICIA GORDON SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
GEORGE DENNIS MULLIGAN SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JUDITH MARINO CALLIHAN ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Name & Title(s)	Business Address
EDWARD STANTON COFFIN ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
FRANK PARKER CZEKAY ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JAMES T FORD ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
GARY STEVEN ROTENBURY ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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PACIFIC EMPLOYERS INSURANCE COMPANY

Name & Title(s)

WILLIAM NICHOLAS CURCIO

MEMBER OF EXECUTIVE COMMITTEE
MEMBER OF BOARD OF DIRECTORS

Business Address

1133 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

BRIAN EDWARD DOWD

MEMBER OF EXECUTIVE COMMITTEE
MEMBER OF INVESTMENT COMMITTEE
MEMBER OF BOARD OF DIRECTORS

500 COLONIAL CENTER PARKWAY
ROSWELL, GA 30076

RICHARD CONLYN FRANKLIN

MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE
1601 CHESTNUT ST.
PHILADELPHIA, PA 19103

ROBERT JOSEPH GAFFNEY

MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

WILLIAM PAUL GARRIGAN

MEMBER OF BOARD OF DIRECTORS

500 COLONIAL CENTER PARKWAY
ROSWELL, GA 30076

Corporate Profile System
Director Business Address List
As of -04/12/2004

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PACIFIC EMPLOYERS INSURANCE COMPANY

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Director Business Address List
As of -04/12/2004

Name & Title(s)	Business Address
GEOFFREY GORDON GREGORY MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN JOSEPH LUPICA MEMBER OF EXECUTIVE COMMITTEE MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JAMES WILLIAM MACDONALD MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
FRANCIS WILLIAM MCDONNELL MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
PAUL GERARD O'CONNELL MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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As of -04/12/2004

Name & Title(s)

Business Address

ED KOICHI OTA, JR

MEMBER OF EXECUTIVE COMMITTEE

MEMBER OF INVESTMENT COMMITTEE

MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

SUSAN RIVERA

CHAIRPERSON OF EXECUTIVE COMMITTEE

CHAIRPERSON OF INVESTMENT COMMITTEE

MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE, TL56B
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

CHARLES EDWARD STAUBER

MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

EDWARD DOMINIC ZACCARIA

MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE
1601 CHESTNUT ST.
PHILADELPHIA, PA 19103