

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2005 8:00 am**  
**Secretary of State**

04-26-2005 90170 019 \*\*\*150.00

|                                                              |                                                                                   |
|--------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # 805579</b>                                     |  |
| 1. Entity Name<br><b>PACIFIC EMPLOYERS INSURANCE COMPANY</b> |                                                                                   |

|                                                                                                    |                                                                                        |
|----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>1601 CHESTNUT STREET<br/>TL35P<br/>PHILADELPHIA, PA 19103 US</b> | Mailing Address<br><b>1601 CHESTNUT STREET<br/>TL35P<br/>PHILADELPHIA, PA 19103 US</b> |
|----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|

**20048432**



|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |

02282005 Chg-P CR2E034 (10/03)

|                                                                                                                  |  |
|------------------------------------------------------------------------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent                                                                  |  |
| <b>CHIEF FINANCIAL OFFICER<br/>P O BOX 6200 (32314-6200)<br/>200 E. GAINES ST<br/>TALLAHASSEE, FL 32399-0000</b> |  |

|                                                    |          |
|----------------------------------------------------|----------|
| 7. Name and Address of New Registered Agent        |          |
| Name                                               |          |
| Street Address (P.O. Box Number is Not Acceptable) |          |
| City                                               |          |
| <b>FL</b>                                          | 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS |                                                 |
|----------------------------|-------------------------------------------------|
| TITLE                      | S <input type="checkbox"/> Delete               |
| NAME                       | MULLIGAN, GEORGE D                              |
| STREET ADDRESS             | 1601 CHESTNUT ST.                               |
| CITY-ST-ZIP                | PHILADELPHIA, PA 19103                          |
| TITLE                      | DP <input checked="" type="checkbox"/> Delete   |
| NAME                       | RIVERA, SUSAN                                   |
| STREET ADDRESS             | 1601 CHESTNUT ST                                |
| CITY-ST-ZIP                | PHILADELPHIA, PA 19103                          |
| TITLE                      | DEVP <input type="checkbox"/> Delete            |
| NAME                       | DOWD, BRIAN E                                   |
| STREET ADDRESS             | 500 COLONIAL CENTER PARKWAY                     |
| CITY-ST-ZIP                | ROSWELL, GA 30076                               |
| TITLE                      | DEVP <input type="checkbox"/> Delete            |
| NAME                       | CURCIO, WILLIAM N                               |
| STREET ADDRESS             | 1601 CHESTNUT STREET                            |
| CITY-ST-ZIP                | PHILADELPHIA, PA 19103                          |
| TITLE                      | AS <input type="checkbox"/> Delete              |
| NAME                       | CALLIHAN, JUDITH M                              |
| STREET ADDRESS             | 1601 CHESTNUT STREET                            |
| CITY-ST-ZIP                | PHILADELPHIA, PA 19103                          |
| TITLE                      | DSRV <input checked="" type="checkbox"/> Delete |
| NAME                       | FRANKLIN, RICHARD C                             |
| STREET ADDRESS             | 1601 CHESTNUT STREET                            |
| CITY-ST-ZIP                | PHILADELPHIA, PA 19103                          |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                 |
|-------------------------------------------------------|---------------------------------------------------------------------------------|
| TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |
| NAME                                                  |                                                                                 |
| STREET ADDRESS                                        |                                                                                 |
| CITY-ST-ZIP                                           |                                                                                 |
| TITLE                                                 | DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                  | John J. Lupica                                                                  |
| STREET ADDRESS                                        | 1601 CHESTNUT ST.                                                               |
| CITY-ST-ZIP                                           | PHILA., PA 19103                                                                |
| TITLE                                                 | C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  |
| NAME                                                  |                                                                                 |
| STREET ADDRESS                                        | 1601 CHESTNUT ST.                                                               |
| CITY-ST-ZIP                                           | PHILA., PA 19103                                                                |
| TITLE                                                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition    |
| NAME                                                  |                                                                                 |
| STREET ADDRESS                                        | 1133 AVENUE OF THE AMERICAS                                                     |
| CITY-ST-ZIP                                           | NEW YORK, NY 10036                                                              |
| TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |
| NAME                                                  |                                                                                 |
| STREET ADDRESS                                        |                                                                                 |
| CITY-ST-ZIP                                           |                                                                                 |
| TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |
| NAME                                                  |                                                                                 |
| STREET ADDRESS                                        |                                                                                 |
| CITY-ST-ZIP                                           |                                                                                 |

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: Judith M. Callihan  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

**216.640.1938**

*Judith M. Callihan  
Asst. Secretary*

*\* See attached list of additional*

ATTACHMENT

20048432

#805579

PACIFIC EMPLOYERS INSURANCE COMPANY

Corporate Profile System  
Director Business Address List  
As of -04/19/2005

Name & Title(s)

Business Address

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

EDWARD DOMINIC ZACCARIA  
MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE  
1601 CHESTNUT ST.  
PHILADELPHIA, PA 19103

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PACIFIC EMPLOYERS INSURANCE COMPANY

Corporate Profile System  
Director Business Address List  
As of -04/19/2005

Name & Title(s)

Business Address

DENNIS ALBERT CROSBY, JR.  
MEMBER OF BOARD OF DIRECTORS

500 COLONIAL CENTER PARKWAY, SUITE 200  
ROSWELL, GA 30076

WILLIAM NICHOLAS CURCIO  
MEMBER OF EXECUTIVE COMMITTEE  
MEMBER OF BOARD OF DIRECTORS

1133 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036

BRIAN EDWARD DOWD  
CHAIRMAN OF EXECUTIVE COMMITTEE  
CHAIRMAN OF INVESTMENT COMMITTEE  
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

JOHN JOSEPH LUPICA  
MEMBER OF EXECUTIVE COMMITTEE  
MEMBER OF INVESTMENT COMMITTEE  
MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

ATTACHMENT

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#865579

**PACIFIC EMPLOYERS INSURANCE COMPANY**

**Name & Title(s)**

GARY STEVEN ROTENBURY  
ASSISTANT SECRETARY

**Business Address**

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

**Corporate Profile System**  
**Officer Business Address List**  
As of - 04/19/2005

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Corporate Profile System  
Officer Business Address List  
As of - 04/19/2005

PACIFIC EMPLOYERS INSURANCE COMPANY

| Name & Title(s)                               | Business Address                                                    |
|-----------------------------------------------|---------------------------------------------------------------------|
| EDWARD STANTON COFFIN<br>ASSISTANT SECRETARY  | TWO LIBERTY PLACE<br>1601 CHESTNUT STREET<br>PHILADELPHIA, PA 19103 |
| FRANK PARKER CZEKAY<br>ASSISTANT SECRETARY    | TWO LIBERTY PLACE<br>1601 CHESTNUT STREET<br>PHILADELPHIA, PA 19103 |
| JAMES THOMAS FORD<br>ASSISTANT SECRETARY      | TWO LIBERTY PLACE<br>1601 CHESTNUT STREET<br>PHILADELPHIA, PA 19103 |
| CARMINE ANGELO GIGANTI<br>ASSISTANT SECRETARY | TWO LIBERTY PLACE<br>1601 CHESTNUT STREET<br>PHILADELPHIA, PA 19103 |
| WILLIAM FRANCIS MADGEY<br>ASSISTANT SECRETARY | TWO LIBERTY PLACE<br>1601 CHESTNUT STREET<br>PHILADELPHIA, PA 19103 |

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Corporate Profile System  
Officer Business Address List  
As of - 04/19/2005

PACIFIC EMPLOYERS INSURANCE COMPANY

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

ATTACHMENT I

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ATTACHMENT

Corporate Profile System  
Officer Business Address List  
As of - 04/19/2005

PACIFIC EMPLOYERS INSURANCE COMPANY

| Name & Title(s)                                                   | Business Address                                                    |
|-------------------------------------------------------------------|---------------------------------------------------------------------|
| ALBERT DOMINIC CIAVARDELLI<br>VICE PRESIDENT                      | TWO LIBERTY PLACE<br>1601 CHESTNUT ST<br>PHILADELPHIA, PA 19103     |
| JOHN STEVE EDMONDS<br>VICE PRESIDENT                              | TWO LIBERTY PLACE<br>1601 CHESTNUT STREET<br>PHILADELPHIA, PA 19103 |
| MICHAEL ANTHONY MCCLELLAND<br>VICE PRESIDENT                      | TWO LIBERTY PLACE<br>1601 CHESTNUT STREET<br>PHILA, PA 19103        |
| GREGORY PAUL STERN<br>VICE PRESIDENT<br>ASSOCIATE GENERAL COUNSEL | TWO LIBERTY PLACE<br>1601 CHESTNUT STREET<br>PHILADELPHIA, PA 19103 |
| JOHN PAUL TAYLOR<br>VICE PRESIDENT                                | TWO LIBERTY PLACE<br>1601 CHESTNUT STREET<br>PHILADELPHIA, PA 19103 |

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As of - 04/19/2005

PACIFIC EMPLOYERS INSURANCE COMPANY

| Name & Title(s)                                                                      | Business Address                                                    |
|--------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| GEORGE KENT MILLER<br>SENIOR VICE PRESIDENT                                          | TWO LIBERTY PLACE<br>1601 CHESTNUT ST.<br>PHILA, PA 19103           |
| PAUL GERARD O'CONNELL<br>SENIOR VICE PRESIDENT<br>CHIEF ACTUARY                      | TWO LIBERTY PLACE<br>1601 CHESTNUT STREET<br>PHILADELPHIA, PA 19103 |
| ED KOICHI OTA, JR<br>SENIOR VICE PRESIDENT<br>GENERAL COUNSEL<br>ASSISTANT SECRETARY | TWO LIBERTY PLACE<br>1601 CHESTNUT STREET<br>PHILADELPHIA, PA 19103 |
| WILLIAM MARTIN SIEGLE<br>SENIOR VICE PRESIDENT                                       | TWO LIBERTY PLACE<br>1601 CHESTNUT STREET<br>PHILA, PA 19103        |
| JOSE VASQUEZ<br>SENIOR VICE PRESIDENT                                                | TWO LIBERTY PLACE<br>1601 CHESTNUT STREET<br>PHILADELPHIA, PA 19103 |

ATTACHMENT

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# 805519

Corporate Profile System  
Officer Business Address List  
As of - 04/19/2005

PACIFIC EMPLOYERS INSURANCE COMPANY

Name & Title(s)

JAMES MALCOLM ENGLISH  
SENIOR VICE PRESIDENT

Business Address

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

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

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As of - 04/19/2005

PACIFIC EMPLOYERS INSURANCE COMPANY

Name & Title(s)

Business Address

BRIAN EDWARD DOWD  
CHAIRMAN OF THE BOARD

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

JOHN JOSEPH LUPICA  
PRESIDENT

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
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DENNIS ALBERT CROSBY, JR.  
EXECUTIVE VICE PRESIDENT

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1601 CHESTNUT ST.  
PHILADELPHIA, PA 19103

SAMUEL BECK CUPP, JR.  
SENIOR VICE PRESIDENT

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILA, PA 19103

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