

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90121 014 ***150.00

DOCUMENT # 822052	
1. Entity Name CENTURY INDEMNITY COMPANY	

Principal Place of Business 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 US	Mailing Address 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 US
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2. Principal Place of Business 436 WALNUT ST.	3. Mailing Address 436 WALNUT ST.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Philadelphia, PA	City & State Philadelphia, PA
Zip 19106	Country USA



03102006 Chg-P CR2E034 (11/05)

4. FEI Number 06-6105395	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
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	

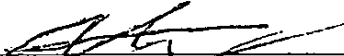
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE S	☒ Delete	TITLE S	☒ Change ☐ Addition
NAME JOHNSTON, BRUNA ANNE		NAME FAN KWOK	
STREET ADDRESS 1601 CHESTNUT ST		STREET ADDRESS 30 S. 17TH ST., Suite 1810	
CITY-ST-ZIP PHILADELPHIA, PA 19103		CITY-ST-ZIP Philadelphia, PA 19103	
TITLE PD	☒ Delete	TITLE PD	☒ Change ☐ Addition
NAME O'MARA, CONSTANCE D		NAME CHRISTOPHER J. ESKELMAN	
STREET ADDRESS 1601 CHESTNUT ST.		STREET ADDRESS 30 S. 17TH ST., Suite 1810	
CITY-ST-ZIP PHILADELPHIA, PA 19103		CITY-ST-ZIP Philadelphia, PA 19103	
TITLE DVCT	☒ Delete	TITLE DVCT	☒ Change ☐ Addition
NAME TUTHILL, CAROLYN A		NAME CONNIE F. YOST	
STREET ADDRESS 1601 CHESTNUT ST		STREET ADDRESS 30 S. 17TH ST., Suite 1810	
CITY-ST-ZIP PHILADELPHIA, PA 19103		CITY-ST-ZIP Philadelphia, PA 19103	
TITLE D	☐ Delete	TITLE D	☒ Change ☐ Addition
NAME MACQUEEN, MARK H		NAME 436 WALNUT ST.	
STREET ADDRESS 1601 CHESTNUT ST.		STREET ADDRESS Philadelphia, PA 19106	
CITY-ST-ZIP PHILADELPHIA, PA 19103		CITY-ST-ZIP Philadelphia, PA 19106	
TITLE D	☐ Delete	TITLE D	☒ Change ☐ Addition
NAME MATTIOLI, SHELBY		NAME 30 S. 17TH ST., Suite 1810	
STREET ADDRESS 1601 CHESTNUT ST.		STREET ADDRESS Philadelphia, PA 19103	
CITY-ST-ZIP PHILADELPHIA, PA 19103		CITY-ST-ZIP Philadelphia, PA 19103	
TITLE D	☒ Delete	TITLE D	☒ Change ☐ Addition
NAME ANNE BEANO, STEPHANIE		NAME THOMAS J. WAMSER	
STREET ADDRESS 1601 CHESTNUT STREET		STREET ADDRESS 436 WALNUT ST.	
CITY-ST-ZIP PHILADELPHIA, PA 19103		CITY-ST-ZIP Philadelphia, PA 19106	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  **FAN KWOK**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date **4/6/2006** Daytime Phone # **215.640.4224**

Corporate Profile System
Officer Business Address List
As of - 04/07/2006

CENTURY INDEMNITY COMPANY

Name & Title(s)	Business Address
CHRISTOPHER J. ESKELAND PRESIDENT	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
THOMAS MCCLELLAN REDMAN VICE PRESIDENT TREASURER	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
FAN KWOK SECRETARY	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
CONNIE FIORENZA YOST CHIEF FINANCIAL OFFICER	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
JOHN MICHAEL BUCKLEY ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
SUSAN ANN CHAMBERS ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106

ATTACHMENT

60027087
#822052

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60027087

#822052

Corporate Profile System
Director Business Address List
As of -04/07/2006

CENTURY INDEMNITY COMPANY

Name & Title(s)	Business Address
CHRISTOPHER J. ESKELAND CHAIRMAN OF EXECUTIVE COMMITTEE CHAIRMAN OF INVESTMENT COMMITTEE	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
MARK HENDERSON MACQUEEN MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
SHELBY LEE MATTIOLI MEMBER OF BOARD OF DIRECTORS	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
THOMAS MCCLELLAN REDMAN MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
THOMAS JOHN WAMSER MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
CONNIE FIORENZA YOST MEMBER OF BOARD OF DIRECTORS	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103