

2005 FOR PROFIT CORPORATION ANNUAL REPORT

01-25-2005 90057 049 ***150.00
838701

FILED

05 FEB 23 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50006377



DOCUMENT # 838701

1. Entity Name
AMERICAN MERCURY INSURANCE COMPANY



Principal Place of Business
2000 CLASSEN CENTER
P O BOX 268847
OKLAHOMA CITY, OK 73126-8847 US

Mailing Address
P.O BOX 268847
OKLAHOMA CITY, OK 73126-8847 US

2. Principal Place of Business
7301 NW Expressway

3. Mailing Address
Suite, Apt. #, etc.

City & State
Oklahoma City, OK

City & State

Zip
73132

Country
USA

01072005 Chg-P CR2E034 (10/03)

4. FEI Number
73-0737056

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 STATE INSURANCE COMM'R.
P O BOX 6200 (32314-6200) CAPITOL BUILDING
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000
See attached letter

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 re-registering)

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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDCT COOPER, BLANTON JR. 2000 CLASSEN BLVD. 5S OKLAHOMA CITY, OK 73106 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Gabriel Tirador 11945 Lambert Street Tustin, CA 92782 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JOSEPH, GEORGE 3655 HUDSON AVE LOS ANGELES, CA ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Theodore Stalick 2427 Holliston Avenue Altadena, CA 91001 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCD CURTIUS, MICHAEL D 4234 SKYLINE CARLSBAD, CA ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Cooper Blanton, Jr. 49-155 Rancho Pointe LaQuinta, CA 92253 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS MULLENDRE, PATRICIA 7009 BRIARCREEK DRIVE OKLAHOMA CITY, OK ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ 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 of 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: *Patricia A. Mullendre* Patricia A. Mullendre 1/20/05 405-621-6585
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vice-President Date Daytime Phone #