

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2000 8:00 am
Secretary of State

02-28-2000 90178 036 ***150.00

DOCUMENT # 857973

1. Entity Name

INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

Principal Place of Business

Mailing Address

TWO LIBERTY PLACE
 1601 CHESTNUT ST
 PHILADELPHIA PA 19132

1601 CHESTNUT STREET
 TL21G
 PHILADELPHIA PA 19132-0003
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Two Liberty Place
 Suite, Apt. #, etc.

Two Liberty Place
 Suite, Apt. #, etc.

1601 Chestnut Street

1601 Chestnut St., PO Box 41484

City & State
 Phila., PA

City & State
 Phila., PA

4. FEI Number

06-1016108

Applied For

Not Applicable

Zip
 19103

Country
 USA

Zip
 19101-1484

Country
 USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FL. INSURANCE COMMISSIONER
 THE CAPITAL BLDG.
 TALLAHASSEE FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input checked="" type="checkbox"/> Delete
NAME	ISOM, GERALD A	
STREET ADDRESS	1601 CHESTNUT ST.	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	KANE, DENNIS P	
STREET ADDRESS	1601 CHESTNUT STREET	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	GARRETT, KENNETH R	
STREET ADDRESS	1601 CHESTNUT STREET	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ALBERT, HAROLD W	
STREET ADDRESS	900 COTTAGE GROVE ROAD	
CITY-ST-ZIP	BLOOMFIELD CT	
TITLE	DV	<input checked="" type="checkbox"/> Delete
NAME	FRANKIN, RICHARD C	
STREET ADDRESS	1601 CHESTNUT ST.	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	S	<input type="checkbox"/> Delete
NAME	MULLIGAN, GEORGE D	
STREET ADDRESS	1601 CHESTNUT STREET	
CITY-ST-ZIP	PHILADELPHIA PA	

TITLE	DCP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Reding, Dennis B.	
STREET ADDRESS	Two Liberty Place 1601 Chestnut St	
CITY-ST-ZIP	Phila., PA 19103	
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Cassidy, Jeffrey S.	
STREET ADDRESS	Two Liberty Place 1601 Chestnut St	
CITY-ST-ZIP	Phila., PA 19103	
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Curcio, William N.	
STREET ADDRESS	Two Liberty Place 1601 Chestnut St	
CITY-ST-ZIP	Phila., PA 19103	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Mulligan, George D.	
STREET ADDRESS	Two Liberty Place 1601 Chestnut	
CITY-ST-ZIP	Phila., PA 19103	
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Dowd, Brian E.	
STREET ADDRESS	Two Liberty Place 1601 Chestnut St.	
CITY-ST-ZIP	Phila., PA 19103	
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Engel, James D.	
STREET ADDRESS	Two Liberty Place 1601 Chestnut St	
CITY-ST-ZIP	Phila., PA 19103	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Linda Dugan* Linda DUGAN Assistant Secretary 2/8/00 (215) 761-2005
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

857973

AV022515

INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

502

(FORMERLY: INA INSURANCE COMPANY)

EDWARD K. HITCHCOCK	GENERAL COUNSEL
FRANCIS J. MC NAMEE	ASSISTANT SECRETARY
G KENT MILLER	SENIOR VICE PRESIDENT
PETER C. O'CONNOR	SENIOR VICE PRESIDENT
WILLIAM M. SIEGLE	SENIOR VICE PRESIDENT
JOHN EDMONDS	SENIOR VICE PRESIDENT
KENNETH R. GARRETT	SENIOR VICE PRESIDENT
	VICE PRESIDENT
	VICE PRESIDENT
	ASSISTANT TREASURER
ANNMARIE T. HAGAN	VICE PRESIDENT
WILLIAM . JUNGREIS	VICE PRESIDENT
WILLIAM J. KAUTTER, JR.	VICE PRESIDENT
MICHAEL A. MCCLELLAND	VICE PRESIDENT
ED K. OTA, JR.	VICE PRESIDENT
	ASSOCIATE GENERAL COUNSEL
JOSEPH STAGLIANO	VICE PRESIDENT
PETER J. STEINMETZ	VICE PRESIDENT
	ASSISTANT TREASURER
JOY Y. TAKAHASHI	VICE PRESIDENT
LESLIE H. YESNER	VICE PRESIDENT
ANTHONY J. FRANCOLINO	ASSISTANT VICE PRESIDENT
JOHN J. GROODY	SECRETARY
GEORGE D. MULLIGAN	SECRETARY
DEBRA H. PAZIORA	SECRETARY
EDWARD S. COFFIN	ASSISTANT SECRETARY
DAVID B. CORWIN	ASSISTANT SECRETARY
LINDA DUGAN	ASSISTANT SECRETARY
ANGELA S. FEENEY	ASSISTANT SECRETARY
KATHY S. HOWARD	ASSISTANT SECRETARY
GARY S. ROTENBURY	ASSISTANT SECRETARY
KATHLEEN S. WHITTAKER	ASSISTANT SECRETARY
RICHARD W. BLACKWOOD	ASSISTANT SECRETARY
BARBARA A. NEARY	ASSISTANT TREASURER
MICHAEL A. WILLIAMS	ASSISTANT TREASURER
	ASSISTANT TREASURER

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INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

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(FORMERLY: INA INSURANCE COMPANY)

ADDRESS:

TWO LIBERTY PLACE, 1601 CHESTNUT STREET
PHILADELPHIA
PA 19103

TELEPHONE:

(215) 761-1000

OWNERSHIP: INA HOLDINGS CORPORATION - 100%

DIRECTORS

JEFFREY S. CASSIDY	MEMBER OF INVESTMENT COMMITTEE
WILLIAM N. CURCIO	
BRIAN E. DOWD	
JAMES D. ENGEL	
RICHARD C FRANKLIN	MEMBER OF EXECUTIVE COMMITTEE
ROBERT J. GAFFNEY	CHAIRMAN OF INVESTMENT COMMITTEE
WILLIAM P. GARRIGAN	
RICHARD T. GIERYN, JR.	MEMBER OF EXECUTIVE COMMITTEE
DENNIS B. REDING	MEMBER OF EXECUTIVE COMMITTEE
ROY E. SALLEY	
ELAINE A. TRISCHETTA	MEMBER OF INVESTMENT COMMITTEE
FRED M. TURNER, II	
MARC D. VIVORI	

OFFICERS

DENNIS B. REDING	CHAIRMAN OF THE BOARD
	PRESIDENT
	CHIEF EXECUTIVE OFFICER
JEFFREY S. CASSIDY	EXECUTIVE VICE PRESIDENT
WILLIAM N. CURCIO	EXECUTIVE VICE PRESIDENT
BRIAN E. DOWD	EXECUTIVE VICE PRESIDENT
JAMES D. ENGEL	EXECUTIVE VICE PRESIDENT
ROBERT J. GAFFNEY	EXECUTIVE VICE PRESIDENT
ROY E. SALLEY	EXECUTIVE VICE PRESIDENT
ELAINE A. TRISCHETTA	EXECUTIVE VICE PRESIDENT
FRED M. TURNER, II	EXECUTIVE VICE PRESIDENT
MARC D. VIVORI	EXECUTIVE VICE PRESIDENT
MARK E. BENDER	SENIOR VICE PRESIDENT
SAMUEL B. CUPP	SENIOR VICE PRESIDENT
JOHN S. EDACK	SENIOR VICE PRESIDENT
RICHARD C FRANKLIN	SENIOR VICE PRESIDENT
WILLIAM P. GARRIGAN	SENIOR VICE PRESIDENT
	TREASURER
	CHIEF FINANCIAL OFFICER
RICHARD T. GIERYN, JR.	SENIOR VICE PRESIDENT