

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-15-2004 90023 041 \*\*\*150.00

04002210



04022004 Chg-P CR2E034 (10/03)

<b>DOCUMENT # 857973</b> 1. Entity Name <b>INDEMNITY INSURANCE COMPANY OF NORTH AMERICA</b>					
Principal Place of Business <b>TWO LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA, PA 19103</b>			Mailing Address <b>TWO LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA, PA 19103 US</b>		
2. Principal Place of Business  Suite, Apt. #, etc.			3. Mailing Address  Suite, Apt. #, etc.		
City & State  Zip			City & State  Zip		
Country			Country		
4. FEI Number <b>06-1016108</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RIVERA, SUSAN 1601 CHESTNUT ST PHILADELPHIA, PA 19103	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP DOWD, BRIAN E 500 COLONIAL CENTER PKWY ROSWELL, GA 30076	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP CURCIO, WILLIAM N TWO LIBERTY PLACE/ 1601 CHESTNUT ST PHILADELPHIA, PA 19103	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVTD MCDONNELL, FRANCIS W 1601 CHESTNUT ST PHILADELPHIA, PA 19103	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GAFFNEY, ROBERT J TWO LIBERTY PLACE/ 1601 CHESTNUT ST PHILADELPHIA, PA 19103	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MULLIGAN, GEORGE D 1601 CHESTNUT STREET PHILADELPHIA, PA	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
*SEE ATTACHED LIST OF ADDITIONAL OFFICERS AND DIRECTORS			<input type="checkbox"/> Change <input type="checkbox"/> 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.					
<b>SIGNATURE:</b> <u>Judith M. Callinan</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <b>Judith M. Callinan, Assistant Secretary</b>					
4/13/04 (215) 640-1938 <small>Date Daytime Phone #</small>					

Attachment

#857973

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

INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

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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INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)	Business Address
WILLIAM PAUL GARRIGAN SENIOR VICE PRESIDENT	500 COLONIAL CENTER PARKWAY ROSWEIL, 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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INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)	Business Address
EDWARD PETER CLANCY VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
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

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INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)	Business Address
CHARLES EDWARD STAUBER EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
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

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INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)

SUSAN RIVERA  
PRESIDENT

Business Address

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

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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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Name & Title(s)	Business Address
JOHN PAUL TAYLOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
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

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Name & Title(s)	Business Address
JUDITH MARINO CALLIHAN ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
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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Corporate Profile System  
Director Business Address List  
As of -04/12/2004

INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)	Business Address
WILLIAM NICHOLAS CURCIO MEMBER OF EXECUTIVE COMMITTEE MEMBER OF BOARD OF DIRECTORS	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

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Director Business Address List  
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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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INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

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