


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 09, 2007 8:00 am**  
**Secretary of State**

02-09-2007 90031 015 \*\*\*150.00

<b>DOCUMENT # 857973</b>	
1. Entity Name <b>INDEMNITY INSURANCE COMPANY OF NORTH AMERICA</b>	

Principal Place of Business <b>436 WALNUT ST PHILADELPHIA, PA 19106</b>	Mailing Address <b>436 WALNUT ST PHILADELPHIA, PA 19106 US</b>
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

**40013062**



02052007 Chg-P CR2E034 (12/06)

4. FEI Number <b>06-1016108</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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<b>6. Name and Address of Current Registered Agent</b>	<b>7. Name and Address of New Registered Agent</b>
<b>CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000</b>	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City <b>FL</b> Zip Code

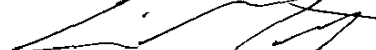
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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<b>10. OFFICERS AND DIRECTORS</b>	<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>																								
<table border="1"> <tr> <td>TITLE</td> <td>DP</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>LUPICA, JOHN J</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>436 WALNUT ST</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PHILADELPHIA, PA 19106</td> <td></td> </tr> </table>	TITLE	DP	<input type="checkbox"/> Delete	NAME	LUPICA, JOHN J		STREET ADDRESS	436 WALNUT ST		CITY-ST-ZIP	PHILADELPHIA, PA 19106		<table border="1"> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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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:  **2/6/07** **215.640.2687**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**CARMINE A. GIGANTI, ASST. SECRETARY**

Corporate Profile System  
Officer Business Address List  
As of - 02/06/2007

INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)	Business Address
BRIAN EDWARD DOWD CHAIRMAN OF THE BOARD	436 WALNUT STREET PHILADELPHIA, PA 19106
JOHN JOSEPH LUPICA PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
DAVID JOHN BROSNAN EXECUTIVE VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
DENNIS ALBERT CROSBY, JR. EXECUTIVE VICE PRESIDENT	500 COLONIAL CENTER PARKWAY, SUITE 200 ROSWELL, GA 30076
WILLIAM NICHOLAS CURCIO EXECUTIVE VICE PRESIDENT	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036
WILLIAM FRANKLIN DOVE EXECUTIVE VICE PRESIDENT	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036

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INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)	Business Address
BRUCE LLOYD KESSLER EXECUTIVE VICE PRESIDENT CHIEF UNDERWRITING OFFICER	436 WALNUT STREET PHILADELPHIA, PA 19106
PAUL RAMSEY EXECUTIVE VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
EDWARD DOMINIC ZACCARIA EXECUTIVE VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
JAMES MALCOLM ENGLISH SENIOR VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
WILLIAM PAUL GARRIGAN SENIOR VICE PRESIDENT	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
SURESH KRISHNAN SENIOR VICE PRESIDENT GENERAL COUNSEL ASSISTANT SECRETARY	436 WALNUT STREET PHILADELPHIA, PA 19106

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INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)	Business Address
DAVID JAMES LUPICA SENIOR VICE PRESIDENT	500 COLONIAL CENTER PARKWAY SUITE 200 ROSWELL, GA 30076
FRANCIS WILLIAM MCDONNELL SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER	436 WALNUT STREET PHILADELPHIA, PA 19106
PAUL GERARD O'CONNELL SENIOR VICE PRESIDENT CHIEF ACTUARY	436 WALNUT STREET PHILADELPHIA, PA 19106
WILLIAM MARTIN SIEGLE SENIOR VICE PRESIDENT	510 WALNUT STREET PHILA, PA 19106
JOSE VASQUEZ SENIOR VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
ALBERT DOMINIC CIAVARDELLI VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106

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INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)	Business Address
EDWARD PETER CLANCY VICE PRESIDENT	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036

JOHN STEVE EDMONDS VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
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STEPHEN MICHAEL HANEY VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
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TING-HSIU LIN VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
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GREGORY PAUL STERN VICE PRESIDENT	510 WALNUT STREET PHILADELPHIA, PA 19106
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JOHN PAUL TAYLOR VICE PRESIDENT	510 WALNUT STREET PHILADELPHIA, PA 19106
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## INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

### Name & Title(s)

ANTHONY JOSEPH FRANCOLINO  
ASSISTANT VICE PRESIDENT

### Business Address

436 WALNUT STREET  
PHILADELPHIA, PA 19106

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DANIEL JOHN GALLAGHER, JR.  
ASSISTANT VICE PRESIDENT

436 WALNUT STREET  
PHILADELPHIA, PA 19106

ROBERT J. REILLY  
ASSISTANT VICE PRESIDENT

510 WALNUT STREET  
PHILADELPHIA, PA 19106

GEORGE DENNIS MULLIGAN  
SECRETARY

436 WALNUT STREET  
PHILADELPHIA, PA 19106

EDWARD STANTON COFFIN  
ASSISTANT SECRETARY

510 WALNUT STREET  
PHILADELPHIA, PA 19106

FRANK PARKER CZEKAY  
ASSISTANT SECRETARY

510 WALNUT STREET  
PHILADELPHIA, PA 19106

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INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)

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JAMES THOMAS FORD  
ASSISTANT SECRETARY

510 WALNUT STREET  
PHILADELPHIA, PA 19106

CARMINE ANGELO GIGANTI  
ASSISTANT SECRETARY

436 WALNUT STREET  
PHILADELPHIA, PA 19106

WILLIAM LAWRENCE KELLY  
ASSISTANT SECRETARY

436 WALNUT STREET  
PHILADELPHIA, PA 19106

GARY STEVEN ROTENBURY  
ASSISTANT SECRETARY

510 WALNUT STREET  
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