

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90032 028 ***150.00

DOCUMENT # 857973

1. Entity Name
INDEMNITY INSURANCE COMPANY OF NORTH AMERICA



Principal Place of Business
**436 WALNUT ST
PHILADELPHIA, PA 19106**

Mailing Address
**436 WALNUT ST
PHILADELPHIA, PA 19106 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01222008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

06-1016108

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
NAME **LUPICA, JOHN J**
STREET ADDRESS **436 WALNUT ST**
CITY-ST-ZIP **PHILADELPHIA, PA 19106**

TITLE **C** ☐ Delete
NAME **DOWD, BRIAN E**
STREET ADDRESS **436 WALNUT ST**
CITY-ST-ZIP **PHILADELPHIA, PA 19106**

TITLE **DEVP** ☐ Delete
NAME **CURCIO, WILLIAM N**
STREET ADDRESS **1133 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK, NY 10036**

TITLE **PDST** ☐ Delete
NAME **MCDONNELL, FRANCIS W**
STREET ADDRESS **436 WALNUT STREET**
CITY-ST-ZIP **PHILADELPHIA, PA 19106**

TITLE **EVP** ☒ Delete
NAME **DOVE, WILLIAM F**
STREET ADDRESS **1133 AVE. OF THE AMERICANS**
CITY-ST-ZIP **NEW YORK, NY 10036**

TITLE **S** ☐ Delete
NAME **MULLIGAN, GEORGE D**
STREET ADDRESS **436 WALNUT ST**
CITY-ST-ZIP **PHILADELPHIA, PA 19106**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DSVP CFOT** ☒ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

NAOMIE A. GIGANTI AGENT SECRETARY

4/16/08

215.640.2687

ATTACHMENT

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Corporate Profile System Officer Business Address List As of - 04/16/2008

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
BRUCE LLOYD KESSLER EXECUTIVE VICE PRESIDENT CHIEF UNDERWRITING OFFICER	436 WALNUT STREET PHILADELPHIA, PA 19106

Corporate Profile System
Officer Business Address List
As of - 04/16/2008

INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)	Business Address
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
DAVID JAMES LUPICA SENIOR VICE PRESIDENT	500 COLONIAL CENTER PARKWAY SUITE 200 ROSWELL, GA 30076

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INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)

FRANCIS WILLIAM MCDONNELL
SENIOR VICE PRESIDENT
TREASURER
CHIEF FINANCIAL OFFICER

Business Address

436 WALNUT STREET
PHILADELPHIA, PA 19106

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Officer Business Address List
As of - 04/16/2008

PAUL GERARD O'CONNELL
SENIOR VICE PRESIDENT
CHIEF ACTUARY

436 WALNUT STREET
PHILADELPHIA, PA 19106

JOSE VASQUEZ
SENIOR VICE PRESIDENT

436 WALNUT STREET
PHILADELPHIA, PA 19106

ALBERT DOMINIC CIAVARELLI
VICE PRESIDENT

436 WALNUT STREET
PHILADELPHIA, PA 19106

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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INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)	Business Address
STEPHEN MICHAEL HANEY VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
TING-HSIU LIN VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
GREGORY PAUL STERN VICE PRESIDENT	510 WALNUT STREET PHILADELPHIA, PA 19106
JOHN PAUL TAYLOR VICE PRESIDENT	510 WALNUT STREET PHILADELPHIA, PA 19106
ANTHONY JOSEPH FRANCOLINO ASSISTANT VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
DANIEL JOHN GALLAGHER, JR. ASSISTANT VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106

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Name & Title(s)	Business Address
ROBERT J. REILLY ASSISTANT VICE PRESIDENT	510 WALNUT STREET PHILADELPHIA, PA 19106
GEORGE DENNIS MULLIGAN SECRETARY	436 WALNUT STREET PHILADELPHIA, PA 19106
JUDITH MARINO CALLIHAN ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
EDWARD STANTON COFFIN ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
JAMES THOMAS FORD ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
CARMINE ANGELO GIGANTI ASSISTANT SECRETARY	436 WALNUT STREET PHILADELPHIA, PA 19106

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Name & Title(s)

Business Address

WILLIAM LAWRENCE KELLY
ASSISTANT SECRETARY

436 WALNUT STREET
PHILADELPHIA, PA 19106

GARY STEVEN ROTENBURY
ASSISTANT SECRETARY

510 WALNUT STREET
PHILADELPHIA, PA 19106

MATTHEW G. SCHLINDWEIN
ASSISTANT SECRETARY

510 WALNUT STREET
PHILADELPHIA, PA 19106-3640

THERESA M. TACCA
ASSISTANT SECRETARY

510 WALNUT STREET
PHILADELPHIA, PA 19106

Corporate Profile System
Director Business Address List

As of - 04/16/2008

INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)	Business Address
DAVID JOHN BROSNAN MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
DENNIS ALBERT CROSBY, JR. MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY, SUITE 200 ROSWELL, GA 30076
WILLIAM NICHOLAS CURCIO MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036
BRIAN EDWARD DOWD CHAIRMAN OF EXECUTIVE COMMITTEE CHAIRMAN OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
WILLIAM PAUL GARRIGAN MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
BRUCE LLOYD KESSLER MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106

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SURESH KRISHNAN MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
JOHN JOSEPH LUPICA MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
FRANCIS WILLIAM MCDONNELL MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
PAUL GERARD O'CONNELL MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
PAUL RAMSEY MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
EDWARD DOMINIC ZACCARIA MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106