

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 11, 2003 8:00 am**  
**Secretary of State**

04-11-2003 90141 036 \*\*\*150.00

**DOCUMENT # 857973**

**1. Entity Name**  
**INDEMNITY INSURANCE COMPANY OF NORTH AMERICA**



**Principal Place of Business**  
**TWO LIBERTY PLACE**  
**1601 CHESTNUT ST**  
**PHILADELPHIA PA 19192**

**Mailing Address**  
**TWO LIBERTY PLACE**  
**1601 CHESTNUT ST**  
**PHILADELPHIA PA 19192**  
**US**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number** **06-1016108**

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

☒ **CHECK HERE IF MAKING CHANGES**

**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. 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, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **DP** ☒ Delete  
**NAME** **DOWD, BRIAN E**  
**STREET ADDRESS** **TWO LIBERTY PLACE/ 1601 CHESTNUT ST**  
**CITY-ST-ZIP** **PHILADELPHIA PA 19103**

**TITLE** **D, P** ☐ Change ☒ Addition  
**NAME** **Susan Rivera**  
**STREET ADDRESS** **1601 Chestnut St.**  
**CITY-ST-ZIP** **Philadelphia, PA 19103**

**TITLE** **VD** ☒ Delete  
**NAME** **CASSIDY, JEFFREY S**  
**STREET ADDRESS** **TWO LIBERTY PLACE/ 1601 CHESTNUT ST**  
**CITY-ST-ZIP** **PHILADELPHIA PA 19103**

**TITLE** **D, EVP** ☐ Change ☒ Addition  
**NAME** **Brian E. Dowd**  
**STREET ADDRESS** **500 Colonial Center Parkway**  
**CITY-ST-ZIP** **Roswell, GA 30076**

**TITLE** **~~VD~~ D, EVP** ☐ Delete  
**NAME** **CURCIO, WILLIAM N**  
**STREET ADDRESS** **TWO LIBERTY PLACE/ 1601 CHESTNUT ST**  
**CITY-ST-ZIP** **PHILADELPHIA PA 19103**

**TITLE** **D, EVP** ☒ Change ☐ Addition  
**NAME** **D, EVP**  
**STREET ADDRESS**   
**CITY-ST-ZIP**

**TITLE** **EVP** ☒ Delete  
**NAME** **ENGEL, JAMES D**  
**STREET ADDRESS** **TWO LIBERTY PLACE/ 1601 CHESTNUT ST**  
**CITY-ST-ZIP** **PHILADELPHIA PA 19103**

**TITLE** **SVP, T, D** ☐ Change ☒ Addition  
**NAME** **Francis W. McDonnell**  
**STREET ADDRESS** **1601 Chestnut St.**  
**CITY-ST-ZIP** **Philadelphia, PA 19103**

**TITLE** **EVP** ☐ Delete  
**NAME** **GAFFNEY, ROBERT J**  
**STREET ADDRESS** **TWO LIBERTY PLACE/ 1601 CHESTNUT ST**  
**CITY-ST-ZIP** **PHILADELPHIA PA 19103**

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

**TITLE** **S** ☐ Delete  
**NAME** **MULLIGAN, GEORGE D**  
**STREET ADDRESS** **1601 CHESTNUT STREET**  
**CITY-ST-ZIP** **PHILADELPHIA PA**

**TITLE**  ☐ Change ☐ Addition  
**NAME** **\* See Attached List of**  
**STREET ADDRESS** **Additional Officers & Directors**  
**CITY-ST-ZIP**

**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.**

**SIGNATURE:** **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Asst. Secretary** **4/9/03** **215-640-1938**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
Doc # 857973 / 10067765

Corporate Profile System  
Director Business Address List  
As of - 04/08/2003

INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)	Business Address
WILLIAM NICHOLAS CURCIO MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
BRIAN EDWARD DOWD MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE	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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INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

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 BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
FRANCIS WILLIAM MCDONNELL MEMBER OF BOARD OF DIRECTORS MEMBER OF INVESTMENT COMMITTEE	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
ED KOICHI OTA, JR MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Name & Title(s)

Business Address

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

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Officer Business Address List  
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INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)	Business Address
SUSAN RIVERA PRESIDENT	TWO LIBERTY PLACE, TL56B 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM NICHOLAS CURCIO EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
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

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JOHN JOSEPH LUPICA EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
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
FORREST TAYLOR ATKINS SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
SAMUEL BECK CUPP, JR SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103

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Name & Title(s)	Business Address
RICHARD CONLYN FRANKLIN SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
WILLIAM PAUL GARRIGAN SENIOR VICE PRESIDENT	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
DAVID JAMES LUPICA SENIOR VICE PRESIDENT	140 BROADWAY NEW YORK, NY 10005
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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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
EDWARD PETER CLANCY VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103



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JOHN STEVE EDMONDS VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM JOHN KAUTTER, JR. 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
JOSEPH STAGLIANO VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
GREGORY PAUL STERN VICE PRESIDENT ASSOCIATE GENERAL COUNSEL	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Name & Title(s)	Business Address
LESLIE HOWARD YESNER VICE PRESIDENT CONTROLLER	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
JOHN JOSEPH GROODY SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
GEORGE DENNIS MULLIGAN SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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JOHN MICHAEL BUCKLEY ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
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

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Name & Title(s)	Business Address
GARY STEVEN ROTENBURY ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
RICHARD WINSTON BLACKWOOD ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
DAWN RENAE MANN ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
PETER JOHN STEINMETZ ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103