

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001687

Entity Name: QUANTA INDEMNITY COMPANY

FILED  
Jan 21, 2005  
Secretary of State

## Current Principal Place of Business:

4600 SO. ULSTER STREET, SUITE 930  
DENVER, CO 80237

## New Principal Place of Business:

## Current Mailing Address:

4600 SO. ULSTER STREET, SUITE 930  
DENVER, CO 80237

## New Mailing Address:

10 ROCKEFELLER PLAZA  
3RD FLOOR  
NEW YORK, NY 10020

FEI Number: 84-0583213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
LARSON BLDG., 200 E. GAINES ST.  
TALLAHASSEE, FL 323990301 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CCEO ( ) Delete  
Name: RUSS, TOBEY J  
Address: 10 ROCKEFELLER PLAZA, 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: DCEO ( ) Delete  
Name: MURPHY, MICHAEL J  
Address: 10 ROCKEFELLER PLAZA, 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: DP ( ) Delete  
Name: MCHUGH, KEVIN J  
Address: 10 ROCKEFELLER PLAZA, 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: D ( ) Delete  
Name: ACCAME, GUILLERMO  
Address: 10 ROCKEFELLER PLAZA, 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: RUSS, TOBEY J  
Address: 10 ROCKEFELLER PLAZA, 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: COO (X) Change ( ) Addition  
Name: MURPHY, MICHAEL J  
Address: 10 ROCKEFELLER PLAZA, 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: DIR (X) Change ( ) Addition  
Name: BRANNERMAN, MARTHA G  
Address: 10 ROCKEFELLER PLAZA, 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: DIR (X) Change ( ) Addition  
Name: ACCAME, GUILLERMO M  
Address: 10 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10020

Title: TRES ( ) Change (X) Addition  
Name: KING, KENNETH  
Address: 10 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10020

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A CARR

TD

01/21/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date