

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 12:54

DOCUMENT # F94000005405 (5)

1. Corporation Name

AMERICAN CONTRACTORS INDEMNITY COMPANY

Principal Place of Business

Mailing Address

9641 AIRPORT BLVD., STE. 916
LOS ANGELES CA 90045

9641 AIRPORT BLVD., STE. 916
LOS ANGELES CA 90045

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/18/1994

3a. Date of Last Report

4. FEI Number

95-4290651

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

SUITE 1414

25. Suite, Apt. #, etc.

SUITE 1414

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85.

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C
NAME BAUMGARTEN, SKIPPER G
STREET ADDRESS 1232 SAN VICENTE BLVD.
CITY- ST- ZIP SANTA MONICA CA 90404

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE D
NAME LEVINE, WILLIAM
STREET ADDRESS 211 SPAULDING DR., #604
CITY- ST- ZIP BEVERLY HILLS CA 90212

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE D
NAME PEARL, ERWIN B
STREET ADDRESS 2502 CAMINO REAL
CITY- ST- ZIP PALM SPRINGS CA 92262

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE D
NAME BACCALA, WILLIAM P
STREET ADDRESS 22350 MCNAB RANCH ROAD
CITY- ST- ZIP UTAH CA 95482

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE PD
NAME MCKENNA, EDWARD J
STREET ADDRESS 8620 AIRPORT BLVD., #624
CITY- ST- ZIP LOS ANGELES CA 90045

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☒ Change ☐ Addition

TITLE STD
NAME BAUMGARTEN, ALBERT
STREET ADDRESS 1535 LOMA VISTA DR.
CITY- ST- ZIP BEVERLY HILLS CA 90210

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

716 Indiana Ct., #40
El Segundo, CA 90245

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 697, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

2/9/95 (910)-649-0990