

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2004 8:00 am
Secretary of State

07-14-2004 90010 001 ***150.00

DOCUMENT # F94000005405

1. Entity Name
AMERICAN CONTRACTORS INDEMNITY COMPANY



Principal Place of Business
**13403 NORTHWEST FREEWAY
HOUSTON, TX 77040 US**

Mailing Address
**13403 NORTHWEST FREEWAY
HOUSTON, TX 77040 US**

2. Principal Place of Business
9941 Airport Blvd. 9th FL.

3. Mailing Address

Suite, Apt. #, etc.
Los Angeles, CA

Suite, Apt. #, etc.

City & State
90045

City & State

Zip
USA

Zip

Country

07072004 Chg-P CR2E034 (10/03)

4. FEI Number
95-4290651

Applied For
Not Applicable

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

**NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301**

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
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
THOMAS, ROBERT F
840 GALLOWAY ST
PACIFIC PALISADES, CA 90272** ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BERGER, RON
7700 N.E. AMBASSADOR
PORTLAND, OR 97220** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
FAUST, ANDY T
2205 THOMASVILLE RD
TALLAHASSEE, FL** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
FERGUSON, JAMES H
9841 AIRPORT BLVD
LOS ANGELES, CA 90045** ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
see attached for additions ☐ Change ☐ Addition

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

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

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

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jeannie J. Kim 7/12/04 (310)242-6260

Attachment

44048736

F94000005405

BLOCK 11. ADDITIONS OF OFFICERS AND DIRECTORS

TITLE	:	D/C
NAME	:	John T. Knox, Jr.
STREET ADDRESS	:	851 Country Lane
CITY-ST-ZIP	:	Houston, TX 77024
TITLE	:	D/V
NAME	:	Edward H. Ellis
STREET ADDRESS	:	1826 Castlerock
CITY-ST-ZIP	:	Houston, TX 77090
TITLE	:	D/V/S
NAME	:	Christopher L. Martin
STREET ADDRESS	:	4505 Holt
CITY-ST-ZIP	:	Bellaire, TX 77401
TITLE	:	V
NAME	:	Michael J. Schell
STREET ADDRESS	:	3 Hampton Court
CITY-ST-ZIP	:	Houston, TX 77024
TITLE	:	V/T
NAME	:	Jerome F. Cruitt
STREET ADDRESS	:	8700 Pershing Drive, Unit No. 5312
CITY-ST-ZIP	:	Playa Del Rey, CA 90293
TITLE	:	V
NAME	:	Adam S. Pessin
STREET ADDRESS	:	3361 Alginet Drive
CITY-ST-ZIP	:	Encino, CA 91436
TITLE	:	V
NAME	:	Leon B. Back, Jr.
STREET ADDRESS	:	4892 Corkwood
CITY-ST-ZIP	:	Irvine, CA 92612
TITLE	:	V
NAME	:	Scott D. Anschultz
STREET ADDRESS	:	21844 Grove Park Dr.,
CITY-ST-ZIP	:	Santa Clarita, CA 91350
TITLE	:	V
NAME	:	Stephen T. Pate
STREET ADDRESS	:	1222 8th Street
CITY-ST-ZIP	:	Hermosa Beach, CA 90254

Attachment

44048736

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TITLE : V
NAME : Francis M. Lanak
STREET ADDRESS : 230 N. Juanita Ave., #4
CITY-ST-ZIP : Redondo Beach, CA 90277

TITLE : V
NAME : Regan D. James
STREET ADDRESS : 5854 Conifer Street
CITY-ST-ZIP : Oak Park, CA 91377

TITLE : V/S
NAME : Jeannie J. Kim
STREET ADDRESS : 2931 Plaza Del Amo, #122
CITY-ST-ZIP : Torrance, CA 90503

TITLE : V
NAME : Marc D. Perkins
STREET ADDRESS : 11459 Ayrshire Road
CITY-ST-ZIP : Los Angeles, CA 90049

TITLE : V
NAME : Deborah Reese
STREET ADDRESS : 7850 Farralone Ave.
CITY-ST-ZIP : Canoga Park, CA 91304

TITLE : V
NAME : George Hadley
STREET ADDRESS : 6432 W. 82nd Street
CITY-ST-ZIP : Westchester, CA 90045