

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001409

FILED  
Apr 10, 2007  
Secretary of State

Entity Name: MAJESTIC INSURANCE COMPANY

**Current Principal Place of Business:**

400 2ND ST  
SUITE # 200  
SAN FRANCISCO, CA 94107

**New Principal Place of Business:**

**Current Mailing Address:**

400 2ND ST  
SUITE # 200  
SAN FRANCISCO, CA 94107

**New Mailing Address:**

FEI Number: 95-3653107      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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: DP ( ) Delete  
Name: SULLIVAN, JOHN L  
Address: 400 2ND ST #200  
City-St-Zip: SAN FRANCISCO, CA 94107

Title: D ( ) Delete  
Name: GIANOLA, MELVIN H  
Address: 400 2ND ST #200  
City-St-Zip: SAN FRANCISCO, CA 94107

Title: V ( ) Delete  
Name: BELLINGER, DONALD R  
Address: 400 2ND ST #200  
City-St-Zip: SAN FRANCISCO, CA 94107

Title: S ( ) Delete  
Name: STEWART, JAY H  
Address: 400 2ND ST #200  
City-St-Zip: SAN FRANCISCO, CA 94107

Title: D ( ) Delete  
Name: STEFFEN, BEVERLY J  
Address: 400 SECOND ST STE 200  
City-St-Zip: SAN FRANCISCO, CA 94107

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: HICKEY, DANIEL G JR  
Address: 112 DELAFIELD ST  
City-St-Zip: POUGHKEEPSIE, NY 12601

Title: CFO (X) Change ( ) Addition  
Name: STEWART, JAY H  
Address: 400 2ND ST #200  
City-St-Zip: SAN FRANCISCO, CA 94107

Title: VP (X) Change ( ) Addition  
Name: BELLINGER, DONALD R  
Address: 400 2ND ST #200  
City-St-Zip: SAN FRANCISCO, CA 94107

Title: SEC (X) Change ( ) Addition  
Name: STEWART, JAY H  
Address: 400 2ND ST #200  
City-St-Zip: SAN FRANCISCO, CA 94107

Title: VP (X) Change ( ) Addition  
Name: PAN, CHUNG H  
Address: 400 SECOND ST STE 200  
City-St-Zip: SAN FRANCISCO, CA 94107

Title: D ( ) Change (X) Addition  
Name: DANIEL, HICKEY G SR  
Address: 15 DAVIS AVE  
City-St-Zip: POUGHKEEPSIE, NY 12603

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JAY H. STEWART

CFO

04/10/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date