

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001409

FILED
Apr 28, 2009
Secretary of State

Entity Name: MAJESTIC INSURANCE COMPANY

Current Principal Place of Business:

101 CALIFORNIA ST,M 22ND FL.
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

101 CALIFORNIA ST,M 22ND FL.
SAN FRANCISCO, CA 94111

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

Title: CFO () Delete
Name: SCARDINO, JAMES J
Address: 112 DELAFIELD ST
City-St-Zip: POUGHKEEPSIE, NY 12601

Title: VP () Delete
Name: BELLINGER, DONALD R
Address: 101 CALIFORNIA ST. 22ND FL
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VP () Delete
Name: MCGRATH, LEVIN J
Address: 101 CALIFORNIA ST. 22ND FL
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VP () Delete
Name: PAN, CHUNG H
Address: 101 CALIFORNIA ST. 22ND FL
City-St-Zip: SAN FRANCISCO, CA 94111

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCARDINO, JAMES J
Address: 112 DELAFIELD ST
City-St-Zip: POUGHKEEPSIE, NY 12601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: BELLINGER, DONALD R
Address: 101 CALIFORNIA ST. 22ND FL
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SVP (X) Change () Addition
Name: MCGRATH, KEVIN J
Address: 101 CALIFORNIA ST. 22ND FL
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SVP (X) Change () Addition
Name: PAN, CHUNG H
Address: 101 CALIFORNIA ST. 22ND FL
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SVP (X) Change () Addition
Name: NORA, GREATHOUSE S
Address: 101 CALIFORNIA ST. 22ND FL
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby certify that the information supplied with this filing does not qualify 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: CHUNG HWEI PAN

VP

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date