

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001409

FILED  
Feb 17, 2010  
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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

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  
Name: SCARDINO, JAMES J  
Address: 112 DELAFIELD ST  
City-St-Zip: POUGHKEEPSIE, NY 12601

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: CHUNG H PAN

SVP

02/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date