

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 17, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # F99000000940**

1. Entity Name  
**PACIFIC SPECIALTY INSURANCE COMPANY**



Principal Place of Business  
**3601 HAVEN AVE.  
MENLO PARK, CA 94025**

Mailing Address  
**3601 HAVEN AVE.  
MENLO PARK, CA 94025**



01052006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**94-3092010**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000**

**DO NOT WRITE  
IN THIS SPACE**

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  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	CPD
NAME	MCGRAW, JOHN V JR.
STREET ADDRESS	3601 HAVEN AVE.
CITY-ST-ZIP	MENLO PARK, CA 94025
TITLE	DVS
NAME	SUMMERS, TIMOTHY J
STREET ADDRESS	3601 HAVEN AVE.
CITY-ST-ZIP	MENLO PARK, CA 94025
TITLE	D
NAME	MCCAULEY, WILLIAM F
STREET ADDRESS	3601 HAVEN AVE.
CITY-ST-ZIP	MENLO PARK, CA 94025
TITLE	D
NAME	MCGRAW, JOHN M
STREET ADDRESS	3601 HAVEN AVE.
CITY-ST-ZIP	MENLO PARK, CA 94025
TITLE	PD
NAME	MCGRAW, MICHAEL J
STREET ADDRESS	3601 HAVEN AVE.
CITY-ST-ZIP	MENLO PARK, CA 94025
TITLE	D
NAME	MCGRAW, ANN M
STREET ADDRESS	3601 HAVEN AVE.
CITY-ST-ZIP	MENLO PARK, CA 94025

11/17/06 08:00 AM  
01/20/06-80010-023 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:**

*Timothy J. Summers*

**Executive Vice President/Secretary**

**1/13/2006**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(800) 828-3003