

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000940

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: PACIFIC SPECIALTY INSURANCE COMPANY

## Current Principal Place of Business:

3601 HAVEN AVE.  
MENLO PARK, CA 94025

## New Principal Place of Business:

## Current Mailing Address:

3601 HAVEN AVE.  
MENLO PARK, CA 94025

## New Mailing Address:

FEI Number: 94-3092010

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: CPD ( ) Delete  
Name: MCGRAW, JOHN V JR.  
Address: 3601 HAVEN AVE.  
City-St-Zip: MENLO PARK, CA 94025

Title: DVS ( ) Delete  
Name: SUMMERS, TIMOTHY J  
Address: 3601 HAVEN AVE.  
City-St-Zip: MENLO PARK, CA 94025

Title: D ( ) Delete  
Name: MCCAULEY, WILLIAM F  
Address: 3601 HAVEN AVE.  
City-St-Zip: MENLO PARK, CA 94025

Title: D ( ) Delete  
Name: MCGRAW, JOHN M  
Address: 3601 HAVEN AVE.  
City-St-Zip: MENLO PARK, CA 94025

Title: PD ( ) Delete  
Name: MCGRAW, MICHAEL J  
Address: 3601 HAVEN AVE.  
City-St-Zip: MENLO PARK, CA 94025

Title: D ( ) Delete  
Name: MCGRAW, ANN M  
Address: 3601 HAVEN AVE.  
City-St-Zip: MENLO PARK, CA 94025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition  
Name: MCGRAW, JOHN V JR.  
Address: 3601 HAVEN AVE.  
City-St-Zip: MENLO PARK, CA 94025

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

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

Title: S (X) Change ( ) Addition  
Name: MCGRAW, JOHN M  
Address: 3601 HAVEN AVE.  
City-St-Zip: MENLO PARK, CA 94025

Title: SPD (X) Change ( ) Addition  
Name: MCGRAW, MICHAEL J  
Address: 3601 HAVEN AVE.  
City-St-Zip: MENLO PARK, CA 94025

Title: SD (X) Change ( ) Addition  
Name: MCGRAW, ANN M  
Address: 3601 HAVEN AVE.  
City-St-Zip: MENLO PARK, CA 94025

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: DAVID L. SACKS

CFO

03/04/2008

Electronic Signature of Signing Officer or Director

Date