2005 FOR PROFIT CORPORATION _ANNUAL REPORT

FILED
Apr 26, 2005 08:00 AM
Secretary of State

| DOCUMENT # P0100084676 1. Entity Name MERCURY INDEMNITY COMPANY OF AMERICA | | | | Secretary of State |
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| 1901 ULMERTON RD. | | Mailing Address 1901 ULMERTON RD. CLEARWATER, FL 33762 | <u></u> | |
| C | OO NOT WRITE | | CE | 02252005 No Chg-P CR2E034 (10/03) 4. FEI Number |
| 6. Name and Address of Current Registered Agent BOUTILIER, ANNE C/O CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 | | | DO NOT WRITE IN THIS SPACE | |
| the obliga | tions of registered agent. | | red Agont algorature required | red agent, or both, in the State of Florida. I am familiar with, and accept |
| 10. | OFFICERS AND DIF | | Ī | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | D JOSEPH, GEORGE 365 N HUDSON AVE LOS ANGELES, CA 90020 D TIRADOR, GABE | | Average Averag | |
| STREET ADDRESS CITY-ST-ZIP | 11945 LAMBERT ST TUSTIN, CA 92782 | | | and the second s |
| TITLE HAME STREET ADDRESS CITY-ST-ZIP | D BUNNER, BRUCE A 27 CARDINAL RD WESTON, FAIRFIELD, CT 06883 | | | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WALTERS, JUDITH A 2310 MONACO DR OXNARD, CA 93035 | | | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D NEWELL, DONALD P 8025 ARTESIAN RD RANCHO SANTE FE, CA 82067 | · · · · · · · · · · · · · · · · · · · | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | · | | |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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: **SIGNATURE** **SIGNATURE** **SIGNATURE** **SIGNATURE** **Proper** ** | | | | |