

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084676

FILED  
Sep 04, 2007  
Secretary of State

Entity Name: MERCURY INDEMNITY COMPANY OF AMERICA

## Current Principal Place of Business:

1901 ULMERTON RD.  
CLEARWATER, FL 33762

## New Principal Place of Business:

## Current Mailing Address:

1901 ULMERTON RD.  
CLEARWATER, FL 33762

## New Mailing Address:

FEI Number: 58-2641913

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 32399 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JOSEPH, GEORGE  
Address: 365 N HUDSON AVE  
City-St-Zip: LOS ANGELES, CA 90020

Title: D ( ) Delete  
Name: TIRADOR, GABE  
Address: 11945 LAMBERT ST  
City-St-Zip: TUSTIN, CA 92782

Title: D ( ) Delete  
Name: BUNNER, BRUCE A  
Address: 27 CARDINAL RD  
City-St-Zip: WESTON, FAIRFIELD, CT 06883

Title: D ( ) Delete  
Name: WALTERS, JUDITH A  
Address: 2310 MONACO DR  
City-St-Zip: OXNARD, CA 93035

Title: D ( ) Delete  
Name: NEWELL, DONALD P  
Address: 8025 ARTESIAN RD  
City-St-Zip: RANCHO SANTE FE, CA 92067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JUDITH ANN WALTERS

D

09/04/2007

Electronic Signature of Signing Officer or Director

Date