

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26864

FILED
Apr 30, 2008
Secretary of State

Entity Name: SEABRIGHT INSURANCE COMPANY

Current Principal Place of Business:

2101 4TH AVE
1600
SEATTLE, WA 98121 US

Current Mailing Address:

2101 4TH AVE
1600
SEATTLE, WA 98121 US

New Principal Place of Business:

1501 4TH AVE
2600
SEATTLE, WA 98101 US

New Mailing Address:

1501 4TH AVE
2600
SEATTLE, WA 98101 US

FEI Number: 43-1436329

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: P () Delete
Name: PASQUALETTO, JOHN G
Address: 2101 4TH AVE
City-St-Zip: SEATTLE, WA 98121 US

Title: VP () Delete
Name: GERGASKO, RICH
Address: 2101 4TH AVE
City-St-Zip: SEATTLE, WA 98121 US

Title: T () Delete
Name: DE VITA, JOE
Address: 2101 4TH AVE
City-St-Zip: SEATTLE, WA 98121 US

Title: D () Delete
Name: CHUNG, PETER Y
Address: 2101 4TH AVE
City-St-Zip: SEATTLE, WA 98121 US

Title: S () Delete
Name: WAX, DEBRA P
Address: 2101 4TH AVE SUITE 1600
City-St-Zip: SEATTLE, WA 98121 US

Title: D () Delete
Name: EDWARDS, JOSEPH A
Address: 2101 4TH AVE SUITE 1600
City-St-Zip: SEATTLE, WA 98121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PASQUALETTO, JOHN G
Address: 1501 4TH AVE SUITE 2600
City-St-Zip: SEATTLE, WA 98101 US

Title: VP (X) Change () Addition
Name: GERGASKO, RICHARD
Address: 1501 4TH AVE SUITE 2600
City-St-Zip: SEATTLE, WA 98101 US

Title: VP (X) Change () Addition
Name: ROMNEY, PHILIP
Address: 1501 4TH AVE SUITE 2600
City-St-Zip: SEATTLE, WA 98101 US

Title: D (X) Change () Addition
Name: CHUNG, PETER Y
Address: 1501 4TH AVE SUITE 2600
City-St-Zip: SEATTLE, WA 98101 US

Title: S (X) Change () Addition
Name: WAX, DEBRA P
Address: 1501 4TH AVE SUITE 2600
City-St-Zip: SEATTLE, WA 98101 US

Title: D (X) Change () Addition
Name: EDWARDS, JOSEPH A
Address: 1501 4TH AVE SUITE 2600
City-St-Zip: SEATTLE, WA 98101

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: PHILIP ROMNEY

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date