

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P27516

(4)

1. Corporation Name

GREAT PACIFIC INSURANCE COMPANY

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 19 AM 11:02

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/29/1989** 3a. Date of Last Report **02/15/1994**

4. FEI Number **94-2545863** Applied For ☐ Not Applicable ☐

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

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. **395 OYSTER POINT BLVD
SUITE 500
SOUTH SAN FRANCISCO CA 94080-1933
US**

26. **395 OYSTER POINT BLVD
SUITE 500
SOUTH SAN FRANCISCO CA 94080-1933
US**

22. City & State

27. City & State

23. Zip Country

28. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**STATE INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **HERMAN, HOWARD L.**
STREET ADDRESS **3511 CLAY STREET**
CITY-ST-ZIP **SAN FRANCISCO CA**

1.1 TITLE ☐ Change ☐ Addition

TITLE **S**
NAME **TAYLOR, PAULETTE J.**
STREET ADDRESS **340 GLENDALE RD.**
CITY-ST-ZIP **HILLSBOROUGH CA**

1.2 NAME ☐ Change ☐ Addition

TITLE **T**
NAME **MARTIN, JEFFREY C.**
STREET ADDRESS **1823 CANYON OAK CT.**
CITY-ST-ZIP **SAN MATEO CA**

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE **D**
NAME **SPEIZER, MARK A.**
STREET ADDRESS **514 ROEHAMPTON ROAD**
CITY-ST-ZIP **HILLSBOROUGH CA**

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D**
NAME **ROSS, KENNETH**
STREET ADDRESS **435 HOMER AVE.**
CITY-ST-ZIP **PALO ALTO CA**

2.1 TITLE ☐ Change ☐ Addition

TITLE **D**
NAME **VOLPE, THOMAS STEPHEN**
STREET ADDRESS **410 OCCIDENTAL AVE.**
CITY-ST-ZIP **SAN MATEO CA**

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

**T
KLAGE, ROBERT WILLIAM
7 AZALEA DRIVE
MILL VALLEY, CA 94941**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Timothy Dixon, Asst. Secretary

Tim Dixon

1/12/95 415/872-6676

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

GREAT PACIFIC INSURANCE COMPANY
LIST OF OFFICERS AND DIRECTORS
as of January 12, 1995

<u>Name/Title</u>	<u>Home Address</u>	<u>Social Security Number</u>
Howard L. Herman President Director	3511 Clay Street San Francisco, CA 94111	568-50-4260
Paulette J. Taylor Senior Vice President General Counsel Secretary	340 Glendale Road Hillsborough, CA 94010	539-42-9360
Robert W. Klag Acting Chief Financial Officer Treasurer Senior Vice President Controller	7 Azalea Drive Mill Valley, CA 94941	554-64-3744
David B. Brody Executive Vice President	162 Carl Street San Francisco, CA 94117	546-92-7502
Douglas H. Helm Executive Vice President	565 Hayne Road Hillsborough, CA 94010	539-38-6818
John A. Fontana Senior Vice President	141 Ashland Drive Daly City, CA 94015	552-48-3086
Geoffrey M. Halverson Senior Vice President	403 Wawona Lane Clayton, CA 94517	389-40-9808
Karen Keeney Senior Vice President	116 Lassen Drive San Bruno, CA 94066	558-62-7681
James B. Wunderlich Senior Vice President	1980 Filbert Street San Francisco, CA 94123	545-98-1970

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Great Pacific Insurance Company
List of Officers

<u>Name/Title</u>	<u>Home Address</u>	<u>Social Security Number</u>
Jean Armstrong Vice President	5262 Burgandy Circle Irvine, CA 92714	477-36-4258
Donald S. Grant Vice President	1700 De Anza Boulevard, #18 San Mateo, CA 94403	565-42-9472
John P. Petino Vice President	542 Sierra Street Moss Beach, CA 94038	091-34-4828
Sue E. Soberon Vice President	1200 E. Hillsdale Blvd., #226 Foster City, CA 94404	382-36-7072
Manuel Kajanghi, Jr. Assistant Vice President	4 Patrick Lane Orinda, CA 94563	220-50-4173
Lina Little Assistant Vice President	8671 Viceroy Circle Huntington Beach, CA 92647	559-08-1587
Peter J. Pacini Assistant Vice President	141 Alta Vista Way Daly City, CA 94014	565-56-6666
Timothy Dixon Assistant Secretary	2647 Buchanan Street San Francisco, CA 94115	522-37-1891
Mark A. Speizer Chairman of the Board Director	514 Roehampton Road Hillsborough, CA 94010	553-58-1697
Kenneth Ross Director	435 Homer Avenue Palo Alto, CA 94301	127-32-3870
Thomas S. Volpe Director	410 Occidental Avenue San Mateo, CA 94402	031-40-8819