


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P27516 (4) 1. Corporation Name GREAT PACIFIC INSURANCE COMPANY					
Principal Place of Business 395 OYSTER POINT BLVD SUITE 500 SOUTH SAN FRANCISCO CA 94080-1933 US			Mailing Address 395 OYSTER POINT BLVD SUITE 500 SOUTH SAN FRANCISCO CA 94080-1933 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/29/1989	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 94-2545863	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent STATE INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32399-0300				10. Name and Address of New Registered Agent	
				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 title if applicable. (NOTE: Registered Agent signature required when reinstating)					
DATE _____					
12. OFFICERS AND DIRECTORS					
1.1 TITLE <input type="checkbox"/> DELETE					
1.2 NAME COLE, BRUCE A					
1.3 STREET ADDRESS 838 WHITTIER DRIVE					
1.4 CITY-ST-ZIP BEVERLY HILLS CA					
2.1 TITLE <input type="checkbox"/> DELETE					
2.2 NAME SEVP BARBAROWICZ, ROBERT P					
2.3 STREET ADDRESS 486 TIMBERHEAD LANE					
2.4 CITY-ST-ZIP FOSTER CITY CA					
3.1 TITLE <input type="checkbox"/> DELETE					
3.2 NAME TEVP SAUNDERS, GREGORY S					
3.3 STREET ADDRESS 12 SHELL RD					
3.4 CITY-ST-ZIP MILL VALLEY CA					
4.1 TITLE <input type="checkbox"/> DELETE					
4.2 NAME DCEO SPEIZER, MARK A.					
4.3 STREET ADDRESS 514 ROEHAMPTON ROAD					
4.4 CITY-ST-ZIP HILLSBOROUGH CA					
5.1 TITLE <input checked="" type="checkbox"/> DELETE					
5.2 NAME D D'ADDA, NUNO B					
5.3 STREET ADDRESS 167 EAST 80TH STREET					
5.4 CITY-ST-ZIP NEW YORK NY					
6.1 TITLE <input type="checkbox"/> DELETE					
6.2 NAME JODEL, SAUL B					
6.3 STREET ADDRESS 3010 CANYON RD					
6.4 CITY-ST-ZIP BURLINGAME CA					



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  SIGNATURE REQUIRED: BARBAROWICZ

(650) 872-6676

GREAT PACIFIC INSURANCE COMPANY
(This corporation 100% owned by National Insurance Group)
LIST OF OFFICERS AND DIRECTORS
as of December 8, 1997

Officers and Directors located at 395 Oyster Point Blvd., Suite 500, South San Francisco, CA 94080

Mark A. Speizer, Chief Executive Officer & Chairman of the Board

Bruce A. Cole, President & Director

Robert P. Barbarowicz, Executive Vice President, General Counsel & Secretary

Gregory S. Saunders, Chief Financial Officer, Executive Vice President & Treasurer

Douglas H. Helm, Executive Vice President

Charles Alan Paylor, Executive Vice President

Hanford J. Chiu, Vice President & Controller

Paul J. Bongfeldt, Vice President

Donald S. Grant, Vice President

Laura D. Higbie, Vice President

John P. Petino, Vice President

Officer located at 7180 W. 107th Street, Suite 17, Overland Park, KS 66212
George R. Jump, Executive Vice President

Director located at 110 William Street, New York, NY 10038
Bard E. Bunaes

Director located at 360 Oyster Point Blvd., Suite 110, South San Francisco, CA 94080
Saul B. Jodel