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Mar 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P36526 (2)

1. Corporation Name
CALIFORNIA INDEMNITY INSURANCE COMPANY

Principal Place of Business
5627 GIBRALTAR DR.
PLEASANTON CA 94588
US

Mailing Address
P.O. BOX 9025
PLEASANTON CA 94586-9025



3. Date Incorporated or Qualified 11/26/1991
3a. Date of Last Report 03/28/1996

4. FEI Number 95-4139154
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 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

THE FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

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

TITLE	P	☐ DELETE
NAME	SPITLER, LEE W JR	
STREET ADDRESS	5627 GIBRALTAR DRIVE	
CITY - ST - ZIP	PLEASANTON CA	
TITLE	V	☒ DELETE
NAME	KATZ, JERRY B.	
STREET ADDRESS	5627 GIBRALTAR DR	
CITY - ST - ZIP	PLEASANTON CA	
TITLE	S	☐ DELETE
NAME	DOBSON, RICHARD E.	
STREET ADDRESS	5627 GIBRALTAR DR	
CITY - ST - ZIP	PLEASANTON CA	
TITLE	CFO	☐ DELETE
NAME	OKITA, JOHN F.	
STREET ADDRESS	5627 GIBRALTAR DR.	
CITY - ST - ZIP	PLEASANTON CA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	PLEASANTON
21 TITLE	☐ Change ☒ Addition
22 NAME	CEO/D
23 STREET ADDRESS	MARLON, KATHLEEN M.
24 CITY - ST - ZIP	5627 GIBRALTAR DRIVE PLEASANTON, CA 94588
31 TITLE	☐ Change ☒ Addition
32 NAME	D
33 STREET ADDRESS	COLLINS, FRANK E.
34 CITY - ST - ZIP	2724 N. TENAYA WAY LAS VEGAS, NV 89128
41 TITLE	☐ Change ☒ Addition
42 NAME	C/D
43 STREET ADDRESS	MACDONALD, ERIN E.
44 CITY - ST - ZIP	2724 N. TENAYA WAY LAS VEGAS, NV 89128
51 TITLE	☐ Change ☒ Addition
52 NAME	D
53 STREET ADDRESS	STARR, JAMES L.
54 CITY - ST - ZIP	2724 N. TENAYA WAY LAS VEGAS, NV 89128
61 TITLE	☐ Change ☒ Addition
62 NAME	D
63 STREET ADDRESS	GIRARDIN, WALTER E.
64 CITY - ST - ZIP	5627 GIBRALTAR DRIVE PLEASANTON, CA 94588

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0502, Florida Statutes, and 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD E. DOBSON 2/12/97 (510) 416-8700

Date

Daytime Phone #

CR2E034 (9/96)

CALIFORNIA INDEMNITY INSURANCE COMPANY

FLORIDA SECRETARY OF STATE

ANNUAL REPORT 1997

ATTACHMENT PAGE 2

Item 13.

Additions To Directors in 12

D

Petrick, Jr., John F.
5627 Gibraltar Drive
Pleasanton, CA 94588

D

Rice, David L.
5627 Gibraltar Drive
Pleasanton, CA 94588