2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State
05-04-2005 90147 038 ***150.00

DOCUMENT # P36526

1. Entity Name
CALIFORNIA INDEMNITY INSURANCE COMPANY

20057563

Principal Place of Business	Mailing Address
1 LIBERTY PLAZA, 18TH FLOOR NEW YORK, NY 10006 US	1 LIBERTY PLAZA, 18TH FLOOR NEW YORK, NY 10006 US

04292005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc. 19th floor	Suite, Apt. #, etc. 19th floor
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 95-4139154 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P LIBERATOR, JOHN D 1 LIBERTY PLAZA, 18TH FLOOR NEW YORK, NY 10006	☐ Delete	President & Director all else remains the same 19th floor	XX Change ☐ XX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C FASS, STEVEN E 1 LIBERTY PLAZA, 18TH FLOOR NEW YORK, NY 10006	☒ Delete	Chairman Edward J. Stanco 1 Liberty Plaza, 19th floor New York, NY 10006	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVPT WASSEMAN, W. NEAL C 1 LIBERTY PLAZA, 18TH FLOOR NEW YORK, NY 10006	☐ Delete	Senior Vice President, Treasurer and Controller W. Neal Wasserman 19th floor all else remains the same	XX Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVPS EMEIGH, DONALD A JR 1 LIBERTY PLAZA, 18TH FLOOR NEW YORK, NY 10006	☐ Delete	Executive Vice President, General Counsel, Secretary and Director 19th floor all else remains the same	XX Change XX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	GC EMEIGH, DONALD A JR 1 LIBERTY PLAZA, 18TH FLOOR NEW YORK, NY 10006	XX Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Senior Vice President, CFO, Director Ronald C. Stanziale, Jr. One Liberty Plaza, 19th floor New York, NY 10006	☐ Change ☒ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Donald A. Emeigh, Jr. April 29, 2005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Executive Vice President, General Counsel & Secretary Daytime Phone #