

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084676

Entity Name: MERCURY INDEMNITY COMPANY OF AMERICA**Current Principal Place of Business:**1901 ULMERTON RD.
CLEARWATER, FL 33762**Current Mailing Address:**1901 ULMERTON RD.
CLEARWATER, FL 33762**FEI Number: 58-2641913****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US*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**Officer/Director Detail :**Title DIRECTOR
Name JOSEPH, GEORGE
Address 365 N HUDSON AVE
City-State-Zip: LOS ANGELES CA 90020Title DIRECTOR, EXECUTIVE SECRETARY
Name WALTERS, JUDITH A
Address 2310 MONACO DR
City-State-Zip: OXNARD CA 93035Title DIRECTOR
Name ELLIS, JAMES G
Address 4484 WILSHIRE BLVD
City-State-Zip: LOS ANGELES CA 90010Title DIRECTOR, CEO
Name TIRADOR, GABE
Address 11945 LAMBERT ST
City-State-Zip: TUSTIN CA 92782Title CFO
Name STALICK, THEODORE R
Address 4484 WILSHIRE BLVD
City-State-Zip: LOS ANGELES CA 90010Title DIRECTOR
Name LITTLE, JOSHUA
Address 192 E 200 NORTH
City-State-Zip: ST. GEORGE UT 84790

I hereby 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 all other like empowered.

SIGNATURE: JUDITH A. WALTERS**VP/CORP SECRETARY****06/09/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date