

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857973

Entity Name: INDEMNITY INSURANCE COMPANY OF NORTH AMERICA**Current Principal Place of Business:**436 WALNUT ST
PHILADELPHIA, PA 19106**Current Mailing Address:**436 WALNUT ST
PHILADELPHIA, PA 19106 US**FEI Number: 06-1016108****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399-0000 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, PRESIDENT
Name LUPICA, JOHN J
Address 436 WALNUT ST
City-State-Zip: PHILADELPHIA PA 19106

Title DIRECTOR
Name KUSINGA, IVY
Address 436 WALNUT ST
WA04N
City-State-Zip: PHILADELPHIA PA 19106

Title ASST. SECRETARY
Name BALLESTEROS, MADELYN A
Address 202A HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR
Name JOHNSON, LATTRELL
Address 202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name ALFIERI, JOHN M
Address 1133 AVENUE OF THE AMERICAS
41ST
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR, EVP, GENERAL COUNSEL
Name SANPIETRO, JAMES SCOTT
Address 1133 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR, EVP
Name ROBIC, ANA
Address 202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title EVP
Name HENCK, SCOTT
Address 202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

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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: MADELYN BALLESTEROS**ASST SECRETARY****04/29/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, EVP
Name CLOUSER, CAROLINE
Address 202 HALLS MILL LANE
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR, EVP, TREASURER, CFO
Name HARKIN, KEVIN
Address 202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR, EVP
Name KRUMP , PAUL J
Address 202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title SECRETARY, VP
Name PEENE, BRANDON M
Address 1133 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036