2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2021
Secretary of State
0622331363CC

DOCUMENT# F20000001396

Entity Name: PALOMAR SPECIALTY INSURANCE COMPANY

Current Principal Place of Business:

1050 SW 6TH AVE STE 1100
PORTLAND, OR 97204

Current Mailing Address:

7979 IVANHOE AVE STE 500
LA JOLLA, CA 92037 US

FEI Number: 95-2379438

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200
200 E GAINES STREET
TALLAHASSEE, FL 32339 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	PRESIDENT	Title	EXECUTIVE SECRETARY
Name	ARMSTRONG, DAVID MCDONALD	Name	GRANT, ANGELA L
Address	7979 IVANHOE AVE STE 500	Address	7979 IVANHOE AVE STE 500
City-State-Zip:	LA JOLLA CA 92037	City-State-Zip:	LA JOLLA CA 92037
Title	TREASURER	Title	VP
Name	SEITZ, ELIZABETH WHITAKER	Name	LIM, JEFFREY
Address	7979 IVANHOE AVE STE 500	Address	7979 IVANHOE AVENUE SUITE 500
City-State-Zip:	LA JOLLA CA 92037	City-State-Zip:	LA JOLLA CA 92037

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: JEFFREY LIM SENIOR VICE PRESIDENT 03/15/2021

Electronic Signature of Signing Officer/Director Detail — Date