2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25626

Entity Name: AMERICAN HEALTHCARE INDEMNITY COMPANY

FILED
Apr 23, 2014
Secretary of State
CC1022874741

Current Principal Place of Business:

185 GREENWOOD ROAD NAPA, CA 94558

Current Mailing Address:

P O BOX 2900

NAPA. CA 94558-0900 US

FEI Number: 59-2048400 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E, 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 P Title COO

NameANDERSON, RICHARD EMDNameFRANCIS, ROBERT DAddress185 GREENWOOD RDAddress185 GREENWOOD RDCity-State-Zip:NAPA CA 94558-0900City-State-Zip:NAPA CA 94558-0900

Title S Title CFO

Name DAVID, MCHALE A Name PREIMESBERGER, DAVID G

Address 185 GREENWOOD RD Address 185 GREENWOOD RD

City-State-Zip: NAPA CA 94558-0900 City-State-Zip: NAPA CA 94558-0900

Title VP

Name WILL, DOUGLAS C

Address 185 GREENWOOD ROAD

City-State-Zip: NAPA CA 94558

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: DOUGLAS WILL VP/CONTROLLER-TDMC 04/23/2014