

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854240

FILED
Apr 24, 2012
Secretary of State

Entity Name: HERITAGE INDEMNITY COMPANY

Current Principal Place of Business:

7125 W. JEFFERSON AVE.,
SUITE 200
LAKEWOOD, CO 80235

New Principal Place of Business:

7125 W. JEFFERSON AVE.
SUITE 200
LAKEWOOD, CO 80235

Current Mailing Address:

7125 W. JEFFERSON AVE.,
SUITE 200
LAKEWOOD, CO 80235

New Mailing Address:

7125 W. JEFFERSON AVE.
SUITE 200
LAKEWOOD, CO 80235

FEI Number: 95-3553435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PALMER, KEITH
Address: 23 PASTEUR, 3RD FLOOR
City-St-Zip: IRVINE, CA 92618

Title: S
Name: BERMAN, JAY H
Address: 1400 UNION MEETING RD, RBC, SUITE 220
City-St-Zip: BLUE BELL, PA 19422

Title: D
Name: KATAFIAS, WILLIAM J
Address: 23 PASTEUR, 3RD FLOOR
City-St-Zip: IRVINE, CA 92618

Title: D
Name: WILMOT, JONATHAN J
Address: 7125 W. JEFFERSON AVE., SUITE 200
City-St-Zip: LAKEWOOD, CO 80235

Title: D
Name: FLEISCHER, JEFFREY R
Address: 7125 W. JEFFERSON AVE., SUITE 200
City-St-Zip: LAKEWOOD, CO 80235

Title: T
Name: LARI, THOMAS J
Address: 7125 W. JEFFERSON AVE., SUITE 200
City-St-Zip: LAKEWOOD, CO 80235

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: JAY H BERMAN

S

04/24/2012

Electronic Signature of Signing Officer or Director

_____ Date