

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2001 8:00 am
Secretary of State

04-18-2001 90045 011 ***150.00

DOCUMENT # 854240

1. Entity Name
HERITAGE INDEMNITY COMPANY

Principal Place of Business

Mailing Address

**30851 W. AGOURA RD.
 AGOURA HILLS CA 91301**

**30851 W. AGOURA RD.
 AGOURA HILLS CA 91301**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-3553435**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back).

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MUNSON, DANIEL C 30851 AGOURA ROAD AGOURA HILLS CA 91301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD OWENS, JAMES J 30851 W. AGOURA RD. AGOURA HILLS CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT HEMLEY, PATRICIA 30851 AGOURA RD AGOURA HILLS CA 91301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SALMON, RICHARD B 30851 W AGOURA RD AGOURA HILLS CA 91301	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FUJITANI, MIYUKI 30851 AGOURA HILLS AGOURA HILLS CA 91301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD BERGMANN, RICHARD W 30851 AGOURA HILLS AGOURA HILLS CA 91301	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO, Director Kirk H. Lusk 30851 W. Agoura Road Agoura Hills, CA 91301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

James J. Owens

4/9/01

(818) 889-2520

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
017854240
AW51635

HERITAGE INDEMNITY COMPANY

California

DIRECTORS

Daniel C. Munson – Chairman	Kirk H. Lusk
Jeffrey J. Adams	James J. Owens
Richard W. Bergmann	Timothy L. Schilling
Miyuki Fujitani	

OFFICERS

Daniel C. Munson	President & Chief Executive Officer
Richard W. Bergmann	Executive Vice President
Kirk H. Lusk	Chief Financial Officer
James J. Owens	Sr. Vice President, Secretary & General Counsel
Jeffrey J. Adams	Vice President, Risk Management & Asst. Secretary
Ward E. Bobitz	Vice President
Thomas W. Casey	Vice President
Brenda Lacenski Daghish	Vice President, Taxes
Richard G. Fucci	Vice President
Miyuki Fujitani	Vice President
Timothy L. Schilling	Vice President
Stephen Wasulko	Vice President
Joseph T. Cassidy	Assistant Vice President, Taxes
Jeffrey L. Hyde	Assistant Vice President, Taxes
*Richard D. Pitts	Assistant Vice President
Michael R. Schlessinger	Assistant Vice President
Patricia T. Hemley	Treasurer
Landis W. Atkinson	Assistant Treasurer
Donna M. Fiammetta	Assistant Treasurer
David R. Murphy	Assistant Treasurer
Kenneth E. Kempson	Assistant Treasurer, Taxes
Gary T. Prizzia	Assistant Treasurer
John Amato	Assistant Treasurer, State Taxes
Sandra Ann Jones	Assistant Treasurer, State Taxes
Shelley M. Sullivan	Assistant Secretary
David J. Beck	Investment Officer
*Parker D. Bridgeport	Investment Officer
Gregory M. Card	Investment Officer
Michael S. Cheung	Investment Officer
Joseph E. Cook	Investment Officer
Stephen N. DeVos	Investment Officer

Attachment
DH 854240
AW51639

Heritage Indemnity – Page Two

John T. Dobrowolski
Jon M. Lucia
Morian C. Mooers
Marc W. Tollefson
*Glen J. Vanic
*Janet M. Aaron
Pamela M. Prellwitz
Daniel J. Sheehan
Deborah C. Towner

Investment Officer
Investment Officer
Investment Officer
Investment Officer
Investment Officer
Mortgage Investment Officer
Mortgage Investment Officer
Mortgage Investment Officer
Mortgage Investment Officer

EXECUTIVE COMMITTEE

Richard W. Bergmann
Kirk H. Lusk
Daniel Munson

1/19/01