

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211503069

1.) CORPORATION NAME:

**INDEMNITY COMPANY OF CALIFORNIA**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**11 SOUTH 12TH STREET**

**PO BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

DUE DATE: **3/31/2011**

SCC ID NO: **F1246976**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 17780 FITCH, STE. 200

CITY/ST/ZIP: IRVINE, CA 92614-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	WALTER A. CROWELL			
TITLE:	P/CEO			
ADDRESS:	17780 FITCH, STE. 200			
CITY/ST/ZIP/CO:	IRVINE, CA 92614-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DAVID L. KERRIGAN			
TITLE:	EXEC VP/CLO			
ADDRESS:	17780 FITCH, STE. 200			
CITY/ST/ZIP/CO:	IRVINE, CA 92614-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	SAM ZAZA			
TITLE:	SR VP/CFO			
ADDRESS:	17780 FITCH STE 200			
CITY/ST/ZIP/CO:	IRVINE, CA 92614-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	HARRY C. CROWELL			
TITLE:	COB			
ADDRESS:	17780 FITCH, STE. 200			
CITY/ST/ZIP/CO:	IRVINE, CA 92614-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	STEPHEN T PATE			
TITLE:	VICE PRESIDENT			
ADDRESS:	17780 FITCH, SUITE 200			
CITY/ST/ZIP/CO:	IRVINE, CA 92614-			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ SAM ZAZA</u>	<u>SAM ZAZA, SR VP/CFO</u>	<u>2/2/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.