

1.) CORPORATION NAME:

INDEMNITY COMPANY OF CALIFORNIA

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1246976**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 17771 COWAN STE 100

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.

NAME:	WALTER A. CROWELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	17771 COWAN STE 100		
CITY/ST/ZIP/CO:	IRVINE, CA 92614		

NAME:	SAM ZAZA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO		
ADDRESS:	17771 COWAN STE 100		
CITY/ST/ZIP/CO:	IRVINE, CA 92614		

NAME:	HARRY C. CROWELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COB		
ADDRESS:	17771 COWAN STEE 100		
CITY/ST/ZIP/CO:	IRVINE, CA 92614		

NAME:	Adam Zev Karkowsky	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	59 Maiden Lane, 42nd Floor		
CITY/ST/ZIP/CO:	New York, NY 10038		

NAME:	Harry Schlachter	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	59 Maiden Lane, 42nd Floor		
CITY/ST/ZIP/CO:	New York, NY 10038		

NAME:	Stuart Dov Hollander	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	59 Maiden Lane, 42nd Floor		
CITY/ST/ZIP/CO:	New York, NY 10038		

NAME:	Stephen Barry Ungar	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	59 Maiden Lane, 42nd Floor		
CITY/ST/ZIP/CO:	New York, NY 10038		

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.

/s/ SAM ZAZA	SAM ZAZA, SR VP/CFO	3/24/2014
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.