



0003446092

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003446092

Date Filed: 3/8/2019 2:08:10 PM

Entity Name and Mailing Address:

PACIFIC COMPENSATION INSURANCE COMPANY

The file number of this entity on the records of the Idaho Secretary of State is: 0000537197

Address

1 BAXTER WAY
STE 170
WESTLAKE VILLAGE, CA 91362-3819

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

CALIFORNIA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C177518

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0195-4379 03/08/2019 2:08 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
MARC E SCHMITTLEIN	President	1 BAXTER WAY STE 170 WESTLAKE VILLAGE, CA 91362-3819
MARK L JOOS	Treasurer	1 BAXTER WAY STE 170 WESTLAKE VILLAGE, CA 91362-3819
SARA M BEGLEY	Secretary	1 BAXTER WAY STE 170 WESTLAKE VILLAGE, CA 91362-3819
VIRGINIA A CARO	Director	3030 N. 3RD STREET PHOENIX, AZ 85012
DAVID A KUHN	Director	1 BAXTER WAY STE 170 WESTLAKE VILLAGE, CA 91362-3819
MARK L JOOS	Director	1 BAXTER WAY STE 170 WESTLAKE VILLAGE, CA 91362-3819
MARC E SCHMITTLEIN	Director	1 BAXTER WAY STE 170 WESTLAKE VILLAGE, CA 91362-3819
SCOTT L SHADER	Director	3030 N. 3RD STREET PHOENIX, AZ 85012
SARA M BEGLEY	Director	1 BAXTER WAY STE 170 WESTLAKE VILLAGE, CA 91362-3819

The annual report must be signed by an authorized signer of the entity.

WAYNE F PHILLIPS

Sign Here

03/08/2019

Date

Signer's Title: VICE PRESIDENT, FINANCE & CONTROLLER