



0003794540

**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 #: 0003794540

Date Filed: 3/3/2020 10:44:06 AM

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.

B0490-1613 03/03/2020 10:44 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business 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

03/03/2020

Date

Job Title: Vice President, Finance & Controller