



0005135472

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005135472

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Entity Name and Mailing Address:

Entity Name: PACIFIC COMPENSATION INSURANCE COMPANY
Foreign Name (name in home jurisdiction): PACIFIC COMPENSATION INSURANCE COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000537197
Address: 3011 TOWNSGATE RD
STE 120
THOUSAND OAKS, CA 91361-5876

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
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
MARC E SCHMITTLEIN	President	3011 TOWNSGATE RD STE 120 THOUSAND OAKS, CA 91361
<input checked="" type="checkbox"/> KELLY R RUUD	Treasurer	3011 TOWNSGATE RD STE 120 THOUSAND OAKS, CA 91361
<input checked="" type="checkbox"/> KEVIN M KINROSS	Secretary	3011 TOWNSGATE RD STE 120 THOUSAND OAKS, CA 91361
<input checked="" type="checkbox"/> KEVIN M KINROSS	Director	3011 TOWNSGATE RD STE 120 THOUSAND OAKS, CA 91361
DAVID A KUHN	Director	3011 TOWNSGATE RD STE 120 THOUSAND OAKS, CA 91361



<input checked="" type="checkbox"/> KELLY R RUUD	Director	3011 TOWNSGATE RD STE 120 THOUSAND OAKS, CA 91361
MARC E SCHMITTLEIN	Director	3011 TOWNSGATE RD STE 120 THOUSAND OAKS, CA 91361
<input checked="" type="checkbox"/> JOHN J CAREY	Director	3030 N 3RD ST PHOENIX, AZ 85012
ROBERT D ROLAND	Director	3030 N 3RD ST PHOENIX, AZ 85012

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

Job Title: VP, Finance

Wayne Phillips

03/03/2023

Sign Here

Date