



0004189595

**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 #: 0004189595

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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: 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.

Corporate Officers and Directors:

Name	Title	Business Address
☒ MARC E SCHMITTLEIN	President	1 BAXTER WAY STE 170 WESTLAKE VILLAGE, CA 91362
☒ JAMES KEITH LAVINE	Treasurer	1 BAXTER WAY STE 170 WESTLAKE VILLAGE, CA 91362
☒ SARA M BEGLEY	Secretary	1 BAXTER WAY STE 170 WESTLAKE VILLAGE, CA 91362
☒ SARA M BEGLEY	Director	1 BAXTER WAY STE 170 WESTLAKE VILLAGE, CA 91362
☒ VIRGINIA A CARO	Director	3030 N 3RD ST PHOENIX, AZ 85012
☒ DAVID A KUHN	Director	1 BAXTER WAY STE 170 WESTLAKE VILLAGE, CA 91362
☒ THOMAS A COLLINS JR	Director	3030 N 3RD ST PHOENIX, AZ 85012

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☐ + MARC E SCHMITTLEIN	Director	1 BAXTER WAY STE 170 WESTLAKE VILLAGE, CA 91362
☐ + SCOTT L SHADER	Director	3030 N 3RD ST PHOENIX, AZ 85012

The annual report must be signed by an authorized signer of the entity.
Job Title: Vice President, Finance

Wayne Phillips 03/03/2021

Sign Here Date