



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000113932

2. Name of Corporation AMERICAN CONTRACTORS INDEMNITY COMPANY

3. Street Address Principal Business Office:

No. and Street: 601 S. FIGUEROA STREET
SUITE 1600

City or Town: LOS ANGELES State: CA Zip: 90017 Country: USA

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ADAM S. PESSIN	601 S. FIGUEROA ST., SUITE 1600 LOS ANGELES, CA 90017 USA
TREASURER	JEROME F CRUITT	13403 NW FRWY HOUSTON, TX 77040 USA
SECRETARY	JEANNIE J KIM	601 S. FIGUEROA ST., SUITE 1600 LOS ANGELES, CA 90017 USA
ASSISTANT SECRETARY	JAMES L SIMMONS	13403 NW FRWY HOUSTON, TX 77040 USA
DIRECTOR	RANDY D RINICELLA	13403 NW FRWY HOUSTON, TX 77040 USA
DIRECTOR	EDWARD H ELLIS JR	13403 NW FRWY HOUSTON, TX 77040 USA
DIRECTOR	ADAM S PESSIN	9841 AIRPORT BLVD, 9TH FL LOS ANGELES, CA 90045 USA
DIRECTOR	JEROME F CRUITT	13403 NW FRWY HOUSTON, TX 77040 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$70.00	100,000.00	30000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 8 Day of July, 2009 at 3:02:33 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JEANNIE J. KIM
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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