

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90286 035 ***150.00

DOCUMENT # 804418

1. Entity Name

ASSOCIATED INDEMNITY CORPORATION

Principal Place of Business

**777 SAN MARIN DR
% CORP SECRETARY'S OFFICE
NOVATO CA 94998**

Mailing Address

**777 SAN MARIN DR
% CORP SECRETARY'S OFFICE
NOVATO CA 94998****958216**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **22-1708002**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **AS** ☐ Delete
NAME **WONG, JEANNETTE Y.**
STREET ADDRESS **777 SAN MARIN DRIVE**
CITY-ST-ZIP **NOVATO CA 94998**TITLE **D** ☐ Delete
NAME **BLACK, GARY E.**
STREET ADDRESS **777 SAN MARIN DRIVE**
CITY-ST-ZIP **NOVATO CA**TITLE **SV** ☐ Delete
NAME **KLOENHAMER, JANET S**
STREET ADDRESS **777 SAN MARIN DR**
CITY-ST-ZIP **NOVATO CA 94998**TITLE **VT** ☐ Delete
NAME **MARSH, HAROLD, N, III**
STREET ADDRESS **777 SAN MARIN DRIVE**
CITY-ST-ZIP **NOVATO CA**TITLE **DCFO** ☐ Delete
NAME **POST, JEFFREY H**
STREET ADDRESS **777 SAN MARIN DRIVE**
CITY-ST-ZIP **NOVATO CA**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DPCEO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeannette Y. Wong 4/20/01 415-899-2000

Date

Daytime Phone #

CR2E034 (10/00)

ASSOCIATED INDEMNITY CORPORATION
(Subsidiary of American Automobile Insurance Company)

PURPOSE: To engage in the insurance business.

Attachment

958216

DIRECTORS

804418
Jeffrey H. Post

Gary E. Black
Herbert F. Hansmeyer
David R. Pollard

ELECTED OFFICERS

Herbert F. Hansmeyer
Jeffrey H. Post

David R. Pollard
vacant

Harold N. Marsh, III

Janet S. Kloenhamer

Chairman of the Board
President and
Chief Executive Officer
Executive Vice President
Executive Vice President,
Chief Financial Officer
and Actuary
Senior Vice President and
Treasurer
Senior Vice President,
General Counsel &
Corporate Secretary

APPOINTED OFFICERS

Jeannette Y. Wong

Assistant Secretary

Business address: All of the above are located at 777 San Marin Drive,
Novato, CA 94998 unless noted

Home office address: 777 San Marin Drive Novato, CA 94998