

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 849177

1. Entity Name

USI ADMINISTRATORS, INC.

FILED

00 AUG 21 AM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

4150 INTERNATIONAL PLAZA., #900
FT WORTH TX 76109
US

Mailing Address

4150 INTERNATIONAL PLAZA., #900
FT WORTH TX 76109
US

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

23-2176124

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Delete
NAME	GALLAGHER, JAMES F	
STREET ADDRESS	7120 SERRANO DR.	
CITY-ST-ZIP	FT WORTH TX	
TITLE	CFOT	☐ Delete
NAME	SHERLOCK, CHRISTOPHER M	
STREET ADDRESS	4150 INTERNATIONAL PLAZA., #900	
CITY-ST-ZIP	FT WORTH TX 76109	
TITLE	S	☐ Delete
NAME	KELLEY, JUDY N	
STREET ADDRESS	4150 INTERNATIONAL PLAZA., #900	
CITY-ST-ZIP	FT WORTH TX 76109	
TITLE	PCEO	☐ Delete
NAME	PENNINGTON, JAMES M	
STREET ADDRESS	4150 INTERNATIONAL PLAZA., #900	
CITY-ST-ZIP	FT WORTH TX 76109	
TITLE	D	☐ Delete
NAME	MIZEL, BERNARD H	
STREET ADDRESS	50 CALIFORNIA STREET., 24TH FL	
CITY-ST-ZIP	SAN FRANCISCO CA 94111	
TITLE	D	☐ Delete
NAME	CAHILL, THOMS P	
STREET ADDRESS	435 LATHAM STREET., #100	
CITY-ST-ZIP	RIVERSIDE CA 92501	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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STREET ADDRESS		
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TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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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

REQUIRE

Judy N Kelley

Date

8/14/00

Daytime Phone #

817-737-1781

CR2E034 (5/00)



ACCOUNT NO. : 072100000032

REFERENCE : 803720 7139998

AUTHORIZATION :

Patricia Pizano

COST LIMIT : \$ 550.00

ORDER DATE : August 18, 2000

ORDER TIME : 10:42 AM

ORDER NO. : 803720-005

CUSTOMER NO: 7139998

CUSTOMER: Ms. Linda Hart
Usi Holdings, Inc.
50 California St.
24th Floor
San Francisco, CA 94111

ANNUAL REPORT FILING

NAME: USI ADMINISTRATORS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom Ext.1104

EXAMINER'S INITIALS: _____