

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 849177

1. Entity Name
USI ADMINISTRATORS, INC.



Principal Place of Business
4150 INTERNATIONAL PLAZA., #900
FT WORTH TX 76109
US

Mailing Address
50 CALIFORNIA ST.
24TH FLOOR
SAN FRANCISCO CA 94111

FILED
03 MAY 27 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business
SAME AS ABOVE

3. Mailing Address
4150 INTERNATIONAL PLAZA

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 900

City & State

City & State
FORT WORTH, TX

Zip

Country

Zip
76109

Country

USA

☒ CHECK HERE IF MAKING CHANGES

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PENNINGTON, JAMES M 4150 INTERNATIONAL PLAZA., #900 FT WORTH TX 76109	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT SHERLOCK, CHRISTOPHER M 4150 INTERNATIONAL PLAZA., #900 FT WORTH TX 76109	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KELLEY, JUDY N 4150 INTERNATIONAL PLAZA., #900 FT WORTH TX 76109	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAHILL, THOMAS P 435 LATHAM STREET, #100 RIVERSIDE CA 92501	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAHILL, THOMS P 435 LATHAM STREET., #100 RIVERSIDE CA 92501	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LISTING	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	000019874940 05/27/03--01060--008 **400.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	000019874940 05/27/03--01060--009 **150.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/03 (917) 737-1753
Date Daytime Phone #

CR2E034 (10/02)

**CBCA ADMINISTRATORS, INC.
OFFICERS AND DIRECTOR**

DIRECTOR	RESIDENCE ADDRESS	BUSINESS ADDRESS	% OF OWNERSHIP
George D. Pillari SSN: 075-56-8404	116 Teresita Way Los Gatos, CA 95032	16190 Los Gatos Boulevard Los Gatos, CA 95032	None
OFFICERS	RESIDENCE ADDRESS	BUSINESS ADDRESS	% OF OWNERSHIP
George D. Pillari President/CEO SSN: 075-56-8404	116 Teresita Way Los Gatos, CA 95032	16190 Los Gatos Boulevard Los Gatos, CA 95032	None
Barbra L. Rabinowitz Secretary SSN: 088-68-3428	6432 Briercliff Court Fort Worth, TX 76132	4150 International Plaza, Suite 900 Fort Worth, TX 76109-4899	None
William K. Thorpe Treasurer, CFO SSN: 563-04-4382	12 Corte La Rado Moraga, CA 94612	475 Fourteenth Street, Suite 800 Oakland, CA 94612	None
Judy Nell Kelley Assistant Secretary SSN: 452-64-6263	2924 Craig Court Fort Worth, TX 76112	4150 International Plaza, Suite 900 Fort Worth, TX 76109-4899	None
OWNER		BUSINESS ADDRESS	% OF OWNERSHIP
CBCA Inc.		475 Fourteenth Street, Suite 800 Oakland, CA 94612	100%