

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90275 039 ***150.00

DOCUMENT # F01000005016

1. Entity Name

HERITAGE AMERICAN INSURANCE SERVICES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4050 Calle Real

3. Mailing Address

17911 Von Karman Ave., Suite

Suite, Apt. #, etc.

Suite 220

Suite, Apt. #, etc.

Suite 300

DO NOT WRITE IN THIS SPACE

City & State

Santa Barbara, CA

City & State

Irvine, CA

4. FEI Number

68-0261106

Applied For

Not Applicable

Zip

93110

Country

USA

Zip

92614

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

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

1200 S. Pine Island Road

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 13 May 14 Fee is \$150.00
After May 14 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

**10. Election Campaign Financing
Trust Fund Contribution.** ☐

**\$5.00 May Be
Added to Fees**

11. see attached OFFICERS AND DIRECTORS

TITLE CEO/President
NAME Mark O. Davey
STREET ADDRESS 3916 State St., Santa Barbara
CITY-ST-ZIP

TITLE VP
NAME Peter T. Sadowski
STREET ADDRESS 4050 Calle Real, Santa Barbara
CITY-ST-ZIP

TITLE VP/CFD
NAME Alan L. Stinson
STREET ADDRESS 4050 Calle Real, SB, CA
CITY-ST-ZIP

TITLE VP, Secretary
NAME Fernando Velez, Jr.
STREET ADDRESS 4050 Calle Real, SB, CA
CITY-ST-ZIP

TITLE VP, Asst. Secretary
NAME Marjorie Nemzura
STREET ADDRESS 171 N. Clark St., Chicago
CITY-ST-ZIP

TITLE VP, Asst. Secretary
NAME Hilary B. Burkemper
STREET ADDRESS 4050 Calle Real, SB, CA
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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FERNANDO VELEZ, JR.

4/22/02 805-696-7000

Date

Daytime Phone #

CR2E034B (12/01)

Attachment

#F01000005016

6/5/02

HERITAGE AMERICAN INSURANCE SERVICES, INC.

Directors and Officers

FEIN 68-0261106

Directors

William P. Foley, II	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Mark O. Davey	3916 State Street, Suite 2B, Santa Barbara, CA 93105
Peter T. Sadowski	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Alan L. Stinson	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Patrick F. Stone	4050 Calle Real, Suite 200, Santa Barbara, CA 93110

Officers

William P. Foley, II	Chairman of the Board 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Mark O. Davey	President and Chief Executive Officer 3916 State Street, Suite 2B, Santa Barbara, CA 93105
Peter T. Sadowski	Vice President and General Counsel 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Alan L. Stinson	Vice President, Treasurer, and Chief Financial Officer 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Fernando Velez, Jr.	Vice President, Secretary 4050 Calle Real, Suite 220, Santa Barbara, CA 93110
Hilary B. Burkemper	Vice President, Assistant Secretary 4050 Calle Real, Suite 220, Santa Barbara, CA 93110
Richard Cox	Vice President and Tax Officer 4050 Calle Real, Suite 120, Santa Barbara, CA 93110
Marjorie Nemzura	Vice President and Assistant Secretary 171 N. Clark Street, 8 th Floor, Chicago, IL 60601
Eileen W. Van Roeyen	Vice President and Assistant Secretary 171 N. Clark Street, 8 th Floor, Chicago, IL 60601

3/5/02