2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F93000004276 05-02-2005 90974 008 ***150.00 WORKMEN'S AUTO INSURANCE COMPANY Mailing Address Principal Place of Business 40~ 714 WEST OLYMPIC BOULEVARD 714 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90015 LOS ANGELES, CA 90015 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 01202005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 95-0895070 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ■ Addition DIANE S SHAMMAS 714 W OLTHPIC BLVO NAME SHAMMAS, DIANE STREET ADDRESS 702 EMERALD BAY STREET ADDRESS CITY-ST-ZIF LAGUNA BEACH, CA 92651 CITY-ST-ZIP LOS ANGELES CA 90015 🔀 Delete TITLE ☐ Change Addition SHAMMAS, RUTH J NAME JEANETTE H SHAMMAS NAME STREET ADDRESS 2639 RIVIERA DRIVE 714 W OLYMPIC BLYD LOS ANGELES CX 9001S STREET ADDRESS CITY-ST-ZIP LAGUNA BEACH, CA 92651 CITY-ST-7IP DP TITLE Delete ☐ Change Addition SHARP, ROBERT J. NAME NICHOLAS J. LANNUTTI 714 W CLYMPIC BLUD LOS ANGELLS CA 9 NAME STREET ADDRESS 21730 MACKENZIE PL STREET ADDRESS CITY-ST-ZIP YORBA LINDA, CA 91506 CITY+ST-ZIP TITLE ☐ Delete TITLE CAROLE J. SHAMMAS 714 W OLYMPIC BLYD LOS ANGELES CA GUOK SHAMMAS, CAROLE JEANETT NAME NAME STREET ADDRESS 440 MCCADDEN PLACE STREET ADDRESS CITY-ST-7IP LOS ANGELES, CA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition HOLTER, DARRYL OLIVER NAME NAME DARRYL O. HOLTER 714W OLYMAIC BLUD LOS ANGELES CA STREET ADORESS 440 MCCADEN PL. STREET ADDRESS LOS ANGELES, CA 90020 CITY - ST - ZIP CITY-ST-71P Delete TITLE ☐ Change

114 W aymar BUD LOS ANGELES CA 90015 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: A

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR NTE MAKE OF SIGNING OFFICER OR DIRECTOR

WHELPLY, GERALD

714 WEST OLYMPIC BLVD

LOS ANGELES, CA 90015

DENISE M. TYSUN

DENISE M. TYSON

FILED