

1993

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

DOCUMENT # **F94000003872 (8)**

1. Corporation Name
STRUCTURED SECURITY COMPANY, INC.

55 APR 19 01 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
777 SAN MARIN DR. NOVATO CA 94988

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/25/1994** 3a. Date of Last Report
4. FEI Number **13-2642442** Applied For / Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under S. 169.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 **c/o Corp Secretary's Office** 27 **c/o Corp Secretary's Office**
23 City & State 28 City & State
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HANSMEYER, HERBERT F	1.2 NAME	
STREET ADDRESS	777 SAN MARIN DR.	1.3 STREET ADDRESS	
CITY - ST - ZIP	NOVATO CA 94988	1.4 CITY - ST - ZIP	
TITLE	PCEO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STINNETTE, JOE L JR.	2.2 NAME	
STREET ADDRESS	777 SAN MARIN DR.	2.3 STREET ADDRESS	
CITY - ST - ZIP	NOVATO CA 94988	2.4 CITY - ST - ZIP	
TITLE	DV	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEYER, JOHN F	3.2 NAME	
STREET ADDRESS	777 SAN MARIN DR.	3.3 STREET ADDRESS	
CITY - ST - ZIP	NOVATO CA 94988	3.4 CITY - ST - ZIP	
TITLE	VT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARSH, HAROLD N III	4.2 NAME	
STREET ADDRESS	777 SAN MARIN DR.	4.3 STREET ADDRESS	
CITY - ST - ZIP	NOVATO CA 94988	4.4 CITY - ST - ZIP	
TITLE	VS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SWANSON, THOMAS A	5.2 NAME	
STREET ADDRESS	777 SAN MARIN DR.	5.3 STREET ADDRESS	
CITY - ST - ZIP	NOVATO CA 94988	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Janet M. Hand*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/95 (415) 899-3621
Date (Myline Phone #)

F94000003872

STRUCTURED SECURITY COMPANY, INC.
(Subsidiary of Fireman's Fund Insurance Company)
(formerly known as International Holding Corporation)

PURPOSE: To engage in the business of structured settlements.

DIRECTORS
(Authorized No. 3)

Herbert F. Hansmeyer

John F. Meyer
Joe L. Stinnette, Jr.

ELECTED OFFICERS

Herbert F. Hansmeyer
Joe L. Stinnette, Jr.

John F. Meyer

Harold N. Marsh, III

Thomas A. Swanson

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

APPOINTED OFFICERS

Janet M. Holland

Assistant Secretary

Business address: All of the above are located at 777 San Marin Drive, Novato, California, 94998.

Home office address: 32 Loockerman Sq., Suite L-100, Dover DE 19901