

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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PROFIT CORPORATION ANNUAL REPORT '1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F94000003872 (8)**

1. Corporation Name

**STRUCTURED SECURITY COMPANY, INC.**



Principal Place of Business: 777 SAN MARIN DR. % CORP SECRETARY'S OFFICE NOVATO CA 94998 US  
Mailing Address: 777 SAN MARIN DR. % CORP SECRETARY'S OFFICE NOVATO CA 94998 US

3. Date Incorporated or Qualified: **07/25/1994**  
3a. Date of Last Report: **04/19/1995**  
4. FEI Number: **13-2642442**  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		
TITLE	C	<input type="checkbox"/> DELETE
NAME	HANSMeyer, HERBERT F	
STREET ADDRESS	777 SAN MARIN DR.	
CITY-ST-ZIP	NOVATO CA 94998	
TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	STINNETTE, JOE L JR.	
STREET ADDRESS	777 SAN MARIN DR.	
CITY-ST-ZIP	NOVATO CA 94998	
TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	MEYER, JOHN F	
STREET ADDRESS	777 SAN MARIN DR.	
CITY-ST-ZIP	NOVATO CA 94998	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	MARSH, HAROLD N III	
STREET ADDRESS	777 SAN MARIN DR.	
CITY-ST-ZIP	NOVATO CA 94998	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	SWANSON, THOMAS A	
STREET ADDRESS	777 SAN MARIN DR.	
CITY-ST-ZIP	NOVATO CA 94998	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	D/CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Jeffrey H. Post	
3.3 STREET ADDRESS	777 San Marin Drive	
3.4 CITY-ST-ZIP	Novato CA 94998	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	100001812671	
5.3 STREET ADDRESS	-05/08/96--01016--008	
5.4 CITY-ST-ZIP	***200.00	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 607, 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. Holland* 4/26/96 (415) 899-3621  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Janet M. Holland, Asst. Secretary  
Date: Daytime Phone #

CR2E034 (12/95)

5-1-96  
JP

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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  
Jeffrey H. Post

Joe L. Stinnette, Jr.

ELECTED OFFICERS

Herbert F. Hansmeyer  
Joe L. Stinnette, Jr.

Chairman of the Board  
President and Chief Executive  
Officer

Jeffrey H. Post

Executive Vice President and  
Chief Financial Officer

Harold N. Marsh, III

Senior Vice President and  
Treasurer

Thomas A. Swanson

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