

2000 UNIFORM BUSINESS REPORT (UBR)

1 of 2

DOCUMENT # F94000003872

1. Entity Name

STRUCTURED SECURITY COMPANY, INC.

FILED

00 APR 26 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 94998-0001
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-2642442

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DUDLEY, MICHAEL E
% FIREMAN'S FUND INSURANCE COMPANY
5310 CYPRESS CENTER DRIVE
TAMPA FL 33609

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.

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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **C** Delete
NAME: **HANSMEYER, HERBERT F**
STREET ADDRESS: **777 SAN MARIN DR.**
CITY-ST-ZIP: **NOVATO CA 94998**

TITLE: Change Addition
NAME: **300003236823**
STREET ADDRESS: **-05/03/00--01063--007**
CITY-ST-ZIP: ******150.00 ****150.00**

TITLE: **PCEO** Delete
NAME: **STINETTE, JOE L JR.**
STREET ADDRESS: **777 SAN MARIN DR.**
CITY-ST-ZIP: **NOVATO CA 94998**

TITLE: Change Addition
NAME: Change Addition
STREET ADDRESS: Change Addition
CITY-ST-ZIP: Change Addition

TITLE: **DCFO** Delete
NAME: **POST, JEFFREY H**
STREET ADDRESS: **777 SAN MARIN DR.**
CITY-ST-ZIP: **NOVATO CA 94998**

TITLE: Change Addition
NAME: Change Addition
STREET ADDRESS: Change Addition
CITY-ST-ZIP: Change Addition

TITLE: **VT** Delete
NAME: **MARSH, HAROLD N III**
STREET ADDRESS: **777 SAN MARIN DR.**
CITY-ST-ZIP: **NOVATO CA 94998**

TITLE: Change Addition
NAME: Change Addition
STREET ADDRESS: Change Addition
CITY-ST-ZIP: Change Addition

TITLE: **SV** Delete
NAME: **KLOENHAMER, JANET S**
STREET ADDRESS: **777 SAN MARIN DR**
CITY-ST-ZIP: **NOVATO CA 94998**

TITLE: Change Addition
NAME: Change Addition
STREET ADDRESS: Change Addition
CITY-ST-ZIP: Change Addition

TITLE: Delete
NAME: Delete
STREET ADDRESS: Delete
CITY-ST-ZIP: Delete

TITLE: **AS** Change Addition
NAME: **Jeannette Y. Wong**
STREET ADDRESS: **777 San Marin Drive**
CITY-ST-ZIP: **Novato CA 94998**

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

SIGNATURE:

Jeannette Y. Wong, Asst. Secty April 25, 2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

415-899-2000

FILED

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

Janet S. Kloenhamer

Senior Vice President, General
Counsel and Corporate Secretary

APPOINTED OFFICERS

Jeannette Y. Wong

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