

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 26, 2001 8:00 am**  
**Secretary of State**

04-26-2001 90286 044 \*\*\*150.00

**DOCUMENT # F94000003872**

1. Entity Name  
**STRUCTURED SECURITY COMPANY, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>777 SAN MARIN DR.          % CORP SECRETARY'S OFFICE          NOVATO CA 94998          US</b>	Mailing Address <b>777 SAN MARIN DR.          % CORP SECRETARY'S OFFICE          NOVATO CA 94998          US</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.	4. FEI Number <b>13-2642442</b>	Applied For Not Applicable
City & State	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
Zip Country	Zip Country		

6. Name and Address of Current Registered Agent  
**WOLF, MATTHEW E  
 % FIREMAN'S FUND INSURANCE COMPANY  
 5310 CYPRESS CENTER DRIVE  
 TAMPA FL 33609**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ (NOTE: Registered Agent's 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, 2001 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>HANSMEYER, HERBERT F</b> <b>777 SAN MARIN DR.</b> <b>NOVATO CA 94998</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO</b> <b>STINETTE, JOE L JR.</b> <b>777 SAN MARIN DR.</b> <b>NOVATO CA 94998</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCFO</b> <b>POST, JEFFREY H</b> <b>777 SAN MARIN DR.</b> <b>NOVATO CA 94998</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT</b> <b>MARSH, HAROLD N III</b> <b>777 SAN MARIN DR.</b> <b>NOVATO CA 94998</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SV</b> <b>KLOENHAMER, JANET S</b> <b>777 SAN MARIN DR</b> <b>NOVATO CA 94998</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>WONG, JEANNETTE Y</b> <b>777 SAN MARIN DR.</b> <b>NOVATO CA 94998</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DPCEO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 **Jeannette Y. Wong** 4/20/01 415-899-2000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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

Herbert F. Hansmeyer

Jeffrey H. Post

Attachment  
958207

#194000003872

ELECTED OFFICERS

Herbert F. Hansmeyer  
Jeffrey H. Post

Chairman of the Board  
President and Chief Executive  
Officer

vacant

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 Lockerman Sq., Suite L-100,  
Dover DE 19901

UBI# 601 567 784