

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0671176 AB

DOCUMENT # **F94000003872**

1. Entity Name
STRUCTURED SECURITY COMPANY, INC.



FILED

03 APR 17 PM 12:43

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
US

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **13-2642442**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

ANTHONY, MARISA E
FIREMAN'S FUND INSURANCE COMPANIES
4301 ANCHOR PLAZA PARKWAY
TAMPA FL 33634

7. Name and Address of New Registered Agent

Name **CT Corporation System**

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City **Plantation** **FL** Zip Code **33324**

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 Connie Bryan **CONNIE BRYAN**
SPECIAL ASSISTANT SECRETARY

(NOTE: Registered Agent signature required when reinstating)

DATE **4/17/2003**

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GARRISON, JULIE A 777 SAN MARIN DR. NOVATO CA 94998	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCPC POST, JEFFREY H 777 SAN MARIN DR. NOVATO CA 94998	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MARSH, HAROLD N III 777 SAN MARIN DR. NOVATO CA 94998	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV KLOENHAMER, JANET S 777 SAN MARIN DR NOVATO CA 94998	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WONG, JEANNETTE Y 777 SAN MARIN DR. NOVATO CA 94998	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Wright, Linda E. 777 San Marin Drive Novato, CA 94998	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	900017841409 05/01/03--01068--029 **150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V	<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	D/V Huehne, Peter 777 San Marin Drive Novato, CA 94998	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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.

SIGNATURE: Jeannette Y. Wong **Jeannette Y. Wong** 4-15-03 415-899-2844

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Directors / Officers Report

As of 04/15/2003

Structured Security Company, Inc.

Directors

All Directors and Officers of
this entity are located at:

777 San Marin Drive
Novato, CA 94998

Jeffrey H. Post	Director
Peter Huehne	Director
Howard David Lundgren	Director

Officers

Jeffrey H. Post	Chairman of the Board
Jeffrey H. Post	President and Chief Executive Officer
Peter Huehne	Executive Vice President
Peter Huehne	Chief Financial Officer
Linda E. Wright	Senior Vice President
Janet S. Kloenhamer	General Counsel
Janet S. Kloenhamer	Corporate Secretary
Linda E. Wright	Treasurer
Janet S. Kloenhamer	Senior Vice President
Harold N. Marsh III	Senior Vice President
Jeannette Y. Wong	Assistant Secretary