2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 12, 2008 08:00 AN Secretary of State DOCUMENT # F97000003554 EXPLORER INSURANCE COMPANY Principal Place of Business Mailing Address PO BOX 85563 PO BOX 85563 SAN DIEGO, CA 92186-5563 SAN DIEGO, CA 92186-5563 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01042008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 94-2784519 Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000951039 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution 06/04/08-80015-021 550.00 Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition FELDMAN, BERNARD M NAME 11455 EL CAMINO REAL STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP SAN DIEGO, CA 92130 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANNUM, JOHN L NAME 11455 EL CAMINO REAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 921302045 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CANNON, MARY E STREET ADDRESS 11455 EL CAMINO REAL STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 921302045 CITY-ST-7IP TITLE Delete TITLE Change Addition NAME FREET, H M STREET ADDRESS 11455 EL CAMINO REAL STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 921302045 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition PRIOR, KEVIN MICHAEL NAME STREET ADDRESS 11455 EL CAMINO REAL STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92130 CITY-ST-ZIP ☐ Delete Change ■ Addition AUSTIN, JAMES W III STREET ADDRESS 11455 EL CAMINO REAL STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 921302045 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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

FILED

empowered.

changed, or on an attachment

an addres:

with all dibe