2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 09, 2001 8:00 am Secretary of State DOCUMENT # F980000041 13 1. Entity Name INSURANCE COMPANY OF THE WEST 05-09-2001 90003 022 ***150.00 Mailing Address Principal Place of Business P.O. BOX 85563 P.O. BOX 85563 SAN DIEGO CA 92186-5563 SAN DIEGO CA 92186-5563 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-2769232 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32399-0300 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition Delete TITLE TITLE RADY. ERNEST NAME NAME STREET ADDRESS STREET ADDRESS 11455 EL CAMINO REAL CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92130-2045 ☐ Change ☐ Addition DP ☐ Delete TITLE TITLE FELDMAN, BERNARD M NAME NAME STREET ADDRESS 11455 EL CAMINO REAL STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SAN DIEGO CA 92130-2045 ☐ <u>Delete</u> Change Addition TITLE TITLE CURRIE, JAMES A NAME NAME 11455 EL CAMINO REAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92130-2045 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME AUSTIN, JAMES W III NAME STREET ADDRESS 11455 EL CAMINO REAL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92130-2045 ☐ Change ☐ Addition ☐ Delete TITLE TITLE FREET, H. MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 11455 EL CAMINO REAL CITY-ST-ZIP CiTY-ST-7IP SAN DIEGO CA 92130-2045 ☐ Change ☐ Addition ☐ Delete TITLE TITLE KAUFMAN, DAVID S NAME NAME STREET ADDRESS STREET ADDRESS 70 ARTHUR STREET CITY-ST-ZIP CITY-ST-ZIP WINNIPEG MANITOBA CANADA

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. 4)16/01 Date SIGNATURE: ATURE AND TYPED OR PRINTED NAME OF IGNING OFFICER OR DIRECTOR