DOCUMENT"# **F99000005430**

COMMERCIAL COMPENSATION CASUALTY COMPANY

26601 AGOURA ROAD

Principal Place of Business

SIGNATURE ► ≤

Mailing Address

CALABASAS GA 91302

26601 AGOURA ROAD CALABASAS CA 91302-1959

2. Principal Place of Business 3. Mailing Address 26541 Agoura Road 26541 Agoura Road DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Calabasas, CA City & State Applied For 4. FEI Number 95-4735610 Calabasas, CA Not Applicable \$8.75 Additional Zip Country Zip Country Certificate of Status Desired 91302 USA 91302 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH-PINE ISLAND ROAD PLANFATION FL 33324 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.)MM. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Chairman of the Board/DirectoFXChange ☐ Delete TITLE TITLE William L. Gentz GENTZ, WILLIAM L STREET ADDRESS 26601 AGOURA ROAD STREET ADDRESS 18108 Chardon Circle CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 <u>Encino, CA 91316</u> PD ☐ Delete President/Director Change Ch Addition JJJJ F NAME SEAMAN, J. CHRIS J. Chris Seaman STREET ADDRESS STREET ADDRESS 26601 AGOURA ROAD 4936 Kilburn Court CITY-ST-ZIP CITY-ST-7IP CALABASAS CA 91302 Oak Park, CA 91377 Vice President/Director X1 Change Addition TITLE ☐ Delete ۷D TITLE Arnold J. Senter NAME NAME SENTER, ARNOLD J STREET ADDRESS STREET ADDRESS 35 Buckskin Road 26601 AGOURA ROAD CITY-ST-ZIP CITY~ST-ZIE CALABASAS CA 91302 <u>Bell Canyon, CA 91307</u> Change Addition ☐ Delete TIT! F Vice President/Secretary TITLE NAGLE, ROBERT E ESQ. NAME NAME Robert E. Nagle, Esq. STREET ADDRESS STREET ADDRESS 26601 AGOURA ROAD 49 Peregrine Circle CITY-ST-7IP CITY-ST-ZIP CALABASAS CA 91302 0ak Park, CA 91377 Change ☐ Addition VΤ Delete TITLE Vice President/Treasurer LAI, DORIS K. T. NAME Doris K. T. Lai STREET ADDRESS STREET ADDRESS 26601 AGOURA ROAD 26541 Agoura Road CITY-ST-ZIP CITY-ST-ZIF CALABASAS CA 91302 Calabasas, CA 91302 Vice President/Assistant Secretary ☐ Delete TITLE Addition TITLE VAS NIENOW, TRECIA M ESQ. NAME Trecia M. Nienow, Esq. STREET ADDRESS 26601 AGOURA ROAD STREET ADDRESS 11171 Sun Center Drive CITY-ST-ZIP CITY-ST-7IP Rancho-Cordova, CA 95670 ed in Section 119.07(3)(i), Florida Statutes. I further certify that the information CALABASAS CA 91302 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.

Trecia M. Nienow, Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 03, 2000 8:00 am Secretary of State

05-03-2000 90121 040 ***150.00