

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
195 MAR 17 AM 10:35

DOCUMENT # P15430 (2)

1. Corporation Name

CAPITAL GUARANTY INSURANCE COMPANY

Principal Place of Business

STUART TOWER - 22ND FLOOR
ONE MARKET PLAZA
SAN FRANCISCO CA 94105-9413

Mailing Address

STUART TOWER - 22ND FLOOR
ONE MARKET PLAZA
SAN FRANCISCO CA 94105-9413

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report

07/31/1987

03/16/1994

4. FEI Number

52-1474358

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDC
NAME DJORDJEVICH, MICHAEL
STREET ADDRESS ONE MARKET PLAZA
CITY- ST- ZIP SAN FRANCISCO CA

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE SDV
NAME CHERNEY, NANCY A
STREET ADDRESS ONE MARKET PLAZA
CITY- ST- ZIP SAN FRANCISCO CA

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE DV
NAME MCGEE, NANCY J.
STREET ADDRESS ONE MARKET PLAZA
CITY- ST- ZIP SAN FRANCISCO CA

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE V
NAME MCCLURE, STEPHEN S
STREET ADDRESS ONE MARKET PLAZA
CITY- ST- ZIP SAN FRANCISCO CA

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE V
NAME KESSLER, ROBERT M
STREET ADDRESS ONE MARKET PLAZA
CITY- ST- ZIP SAN FRANCISCO CA

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE V
NAME CLARK, GREGORY A
STREET ADDRESS ONE MARKET PLAZA
CITY- ST- ZIP SAN FRANCISCO CA

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
NANCY A. CHERNEY

03/03/95

(416) 995-8033

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT 1995

CONTINUATION OF DOCUMENT # P15430

#13: OFFICERS AND DIRECTORS
THE FOLLOWING ARE ALL ADDITIONS:

7.1 TITLE: V
7.2 NAME: BOYLE, NICHOLAS M
7.3 STREET ADDRESS: ONE MARKET
7.4 CITY-ST-ZIP: SAN FRANCISCO CA 94105

8.1 TITLE: DV
8.2 NAME: COOPER, MAURY M
8.3 STREET ADDRESS: ONE MARKET
8.4 CITY-ST-ZIP: SAN FRANCISCO CA 94105

9.1 TITLE: V
9.2 NAME: DAVID, ROBERT J
9.3 STREET ADDRESS: ONE MARKET
9.4 CITY-ST-ZIP: SAN FRANCISCO CA 94105

10.1 TITLE: TDV
10.1 NAME: DENNIS, ROBERT E
10.3 STREET ADDRESS: ONE MARKET
10.4 CITY-ST-ZIP: SAN FRANCISCO CA 94105

11.1 TITLE: D
11.2 NAME: DICKEY, BOH A
11.3 STREET ADDRESS: ONE MARKET
11.4 CITY-ST-ZIP: SAN FRANCISCO CA 94105

12.1 TITLE: D
12.2 NAME: KESLER, STEVEN D
12.3 STREET ADDRESS: ONE MARKET
12.4 CITY-ST-ZIP: SAN FRANCISCO CA 94105

13.1 TITLE: V
13.2 NAME: LEVINE, BARRY
13.3 STREET ADDRESS: ONE MARKET
13.4 CITY-ST-ZIP: SAN FRANCISCO CA 94105

14.1 TITLE: V
14.2 NAME: MARSDEN, WAYNE A
14.3 STREET ADDRESS: ONE MARKET
14.4 CITY-ST-ZIP: SAN FRANCISCO CA 94105

15.1 TITLE: V
15.2 NAME: SCHLAER, DOUGLAS J
15.3 STREET ADDRESS: ONE MARKET
15.4 CITY-ST-ZIP: SAN FRANCISCO CA 94105

16.1 TITLE: V
16.2 NAME: SCOTT, BARRY R
16.3 STREET ADDRESS: ONE MARKET
16.4 CITY-ST-ZIP: SAN FRANCISCO CA 94105

17.1 TITLE: D
17.2 NAME: SKOWRONSKI, DAN R
17.3 STREET ADDRESS: ONE MARKET
17.4 CITY-ST-ZIP: SAN FRANCISCO CA 94105

18.1 TITLE: V
18.2 NAME: SMITH, ROBERT M
18.3 STREET ADDRESS: ONE MARKET
18.4 CITY-ST-ZIP: SAN FRANCISCO CA 94105

19.1 TITLE: V
19.2 NAME: WORNER, BRUCE E
19.3 STREET ADDRESS: ONE MARKET
19.4 CITY-ST-ZIP: SAN FRANCISCO CA 94105