

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 06, 2000 8:00 am**  
**Secretary of State**

03-06-2000 90101 050 \*\*\*150.00

**DOCUMENT # P20309**

1. Entity Name

**NATIONAL AMERICAN INSURANCE COMPANY OF CALIFORNI**

Principal Place of Business SUSANA ROAD DOMINGUEZ CA 90221	Mailing Address PO BOX 5808 LONG BEACH FL 90805 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>95-2488300</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>FLORIDA INSURANCE COMMISSIONER STATE CAPITOL TALLAHASSEE FL 32399</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>CLARY, JAMES R.</b> <b>19100 SUSANA ROAD</b> <b>RANCHO DOMINQUEZ CA 90221</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>CLARY, JAMES R.</b> <b>19100 SUSANA ROAD</b> <b>RANCHO DOMINGUEZ, CA 90221</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BARSE, DAVID M.</b> <b>767 THIRD AVENUE, 5TH FLOOR</b> <b>NEW YORK NY 10017-2023</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DV</b> <b>BROTTER, ARTHUR</b> <b>19100 SUSANA ROAD</b> <b>RANCHO DOMINGUEZ, CA 90221</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>ERWIN, THERESA T.</b> <b>19100 SUSANA ROAD</b> <b>RANCHO DOMINQUEZ CA 90221</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>ERWIN, THERESA T.</b> <b>19100 SUSANA ROAD</b> <b>RANCHO DOMINGUEZ, CA 90221</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTD</b> <b>KRANTZ, JAMES A</b> <b>19100 SUSANA ROAD</b> <b>RANCHO DOMINQUEZ CA 90221</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT</b> <b>PADGHAM, DAVID P.</b> <b>19100 SUSANA ROAD</b> <b>RANCHO DOMINGUEZ, CA 90221</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CARNEY, MICHAEL T</b> <b>767 THIRD AVENUE, 5TH FLOOR</b> <b>NEW YORK NY 10017-2023</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>WHITMAN, MARTIN J</b> <b>767 THIRD AVENUE, 5TH FLOOR</b> <b>NEW YORK NY 10017-2023</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: David Padgham 2/25/00 (310)605-3300  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR12E034 (9/99)