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Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P21306

(6)

1. Corporation Name

MASTER PROTECTION CORPORATION

Principal Place of Business

520 BROADWAY BLVD., SUITE 650
SANTA MONICA CA 90401

Mailing Address

520 BROADWAY BLVD., SUITE 650
SANTA MONICA CA 90401-2428

3. Date Incorporated or Qualified

10/14/1988

3a. Date of Last Report

04/17/1996

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

4. FEI Number

94-3077928

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

10. Name and Address of New Registered Agent

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

TITLE D ☐ DELETE

NAME POLAN, JOSHUA A.
STREET ADDRESS 165 MASON ST
CITY- ST- ZIP GREENWICH CT

TITLE D ☐ DELETE

NAME BERKLEY, WILLIAM R.
STREET ADDRESS 165 MASON ST
CITY- ST- ZIP GREENWICH CT

TITLE VPS ☐ DELETE

NAME WEBER, EDIE
STREET ADDRESS 520 BROADWAY, STE. 650
CITY- ST- ZIP SANTA MONICA CA

TITLE C ☐ DELETE

NAME JAMES CATHERINE B.
STREET ADDRESS 165 MASON ST
CITY- ST- ZIP GREENWICH CT

TITLE VPF ☐ DELETE

NAME FISHER, NICKOLAS K.
STREET ADDRESS 520 BROADWAY, STE. 650
CITY- ST- ZIP SANTA MONICA CA

TITLE P ☐ DELETE

NAME WILES, ROBERT L.
STREET ADDRESS 520 BROADWAY, SUITE 650
CITY- ST- ZIP SANTA MONICA CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Nickolas K. Fisher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/97 (310) 451-8888
Date Daytime Phone

CR2E034 (9/96)

721306

Master Protection Corporation Officers

Officers	Business Address
President Robert L. Wiles 18005 Dali Drive Granada Hills, CA 91344	520 Broadway, Suite 650 Santa Monica, CA 90401
Vice President - Finance Nickolas K. Fisher 6602 Blanchard Avenue Fontana, CA 92336	520 Broadway, Suite 650 Santa Monica, CA 90401
Sr. Vice President Thomas L. Kennedy 8258 Estero Boulevard Fort Myers Beach, FL 33932	1661 Estero Boulevard, Suite 25 Fort Myers Beach, FL 33931
Vice President and Corporate Secretary Edie Weber 23757 Marlano Street Woodland Hills, CA 91367	520 Broadway, Suite 650 Santa Monica, CA 90401
Vice President Gaylon Claiborne 3527 W. Paradise Ave. Visalia, CA 93227	1525 S. Mooney Blvd., Suite E Visalia, CA 93277
Vice President Edward Wilmowski 15854 S. 13th Place Phoenix, AZ 85048-8666	3440 E. Roeser Rd. Phoenix, AZ 85040-3867
Assistant Secretary William Robert Morrow 9241 Aldea Drive Northridge, CA 91325	520 Broadway, Suite 650 Santa Monica, CA 90401

**Master Protection Corporation
Directors**

Directors	Business Address
Chairperson of the Board Catherine B. James 2 Oakland Lane Greenwich, CT 06830	165 Mason Street Greenwich, CT 06830
Director William R. Berkley 20 Interlaken Road Greenwich, CT 06830	165 Mason Street Greenwich, CT 06830
Director Andrew M. Bursky 325 Stanwich Road Greenwich, CT 06830	165 Mason Street Greenwich, CT 06830
Director Joshua A. Polan 333 Johnson Avenue Englewood, NJ 07631	165 Mason Street Greenwich, CT 06830
Director Robert L. Wiles 18005 Dali Drive Granada Hills, CA 91344	520 Broadway, Suite 650 Santa Monica, CA 90401