

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 803358

1. Entity Name

THE AMERICAN INSURANCE COMPANY

FILED

00 APR 26 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

777 SAN MARIN DR
% CORP SECRETARY'S OFFICE
NOVATO CA 94998

777 SAN MARIN DR
% CORP SECRETARY'S OFFICE
NOVATO CA 94998-0001

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-0731810

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BLDG.
TALLAHASSEE FL 32399

Name

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

City

FL

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.

SIGNATURE

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

(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) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS
NAME JANET M. HOLLAND
STREET ADDRESS 777 SAN MARIN DRIVE
CITY-ST-ZIP NOVATO CA 94998 ☐ Delete

TITLE
NAME Jeannette Y. Wong ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME BLACK, GARY E.
STREET ADDRESS 777 SAN MARIN DRIVE
CITY-ST-ZIP NOVATO CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
600003236826-2
-05/03/00--01063--008
****150.00 ****150.00

TITLE DCFO
NAME POST, JEFFREY H
STREET ADDRESS 777 SAN MARIN DR
CITY-ST-ZIP NOVATO CA 94998 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SVP
NAME MARSH, HAROLD N III
STREET ADDRESS 777 SAN MARIN DRIVE
CITY-ST-ZIP NOVATO CA 94998 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME WARREN, RICHARD G
STREET ADDRESS 777 SAN MARIN DRIVE
CITY-ST-ZIP NOVATO CA ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SV
NAME KLOENHAMER, JANET S
STREET ADDRESS 777 SAN MARIN DR
CITY-ST-ZIP NOVATO CA 94998 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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:

Jeannette Y. Wong, Asst Secty

April 25, 2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

415-899-2000

CR2E034 (9/99)

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THE AMERICAN INSURANCE COMPANY
(Subsidiary of Fireman's Fund Insurance Company)

PURPOSE: To engage in the insurance business.

DIRECTORS

Gary E. Black
Herbert F. Hansmeyer
David R. Pollard

Jeffrey H. Post
Thomas E. Rowe
Joe L. Stinnette, Jr.
Randal A. Swanson *

ELECTED OFFICERS

Herbert F. Hansmeyer
Joe L. Stinnette, Jr.

David R. Pollard
Jeffrey H. Post

Thomas E. Rowe
Harold N. Marsh, III

Janet S. Kloenhamer

Chairman of the Board
President and
Chief Executive Officer
Executive Vice President
Executive Vice President,
Chief Financial Officer
and Actuary
Executive Vice President
Senior Vice President and
Treasurer
Senior Vice President,
General Counsel &
Corporate Secretary

APPOINTED OFFICERS

Jeannette Y. Wong

Assistant Secretary

Home office address: c/o Kutak Rock, The Omaha Bldg.
1650 Farnam Street, Omaha NE 68102-2186

Business address: All of the above are located at 777 San Marin Drive,
Novato, CA 94998 except as noted.

* P.O. Box 584, Laurel, NE 68745