

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 803358

1. Entity Name

THE AMERICAN INSURANCE COMPANY

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90286 034 ***150.00

Principal Place of Business

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

Mailing Address

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

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's 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, 2001 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 | NAME | STREET ADDRESS | CITY - ST - ZIP | TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP |
|-------|---------------------|---------------------|-----------------|-------|-------|----------------|-----------------|
| | AS | | | | | | |
| | WONG, JEANNETTE Y. | 777 SAN MARIN DRIVE | NOVATO CA 94998 | | | | |
| | D | | | | | | |
| | BLACK, GARY E. | 777 SAN MARIN DRIVE | NOVATO CA | | | | |
| | DCFO | | | | | | |
| | POST, JEFFREY H | 777 SAN MARIN DR | NOVATO CA 94998 | | DPCEO | | |
| | SVP | | | | | | |
| | MARSH, HAROLD N III | 777 SAN MARIN DRIVE | NOVATO CA 94998 | | | | |
| | SV | | | | | | |
| | KLOENHAMER, JANET S | 777 SAN MARIN DR | NOVATO CA 94998 | | | | |
| | | | | | | | |

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeannette Y. Wong 4/20/01 415-899-2000

Date

Daytime Phone #

CR2E034 (10/00)

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

PURPOSE: To engage in the insurance business.

Attachment

958217

DIRECTORS

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

803358
Jeffrey H. Post
Randal A. Swanson *

ELECTED OFFICERS

Herbert F. Hansmeyer
Jeffrey H. Post

David R. Pollard
vacant

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
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