

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90093 036 ***150.00

DOCUMENT # 803358

1. Entity Name

THE AMERICAN INSURANCE COMPANY

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

**INSURANCE COMMISSIONER
 THE CAPITOL BLDG.
 TALLAHASSEE FL 32399**

7. Name and Address of New Registered Agent

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, 2002 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
**AS
 WONG, JEANNETTE Y.
 777 SAN MARIN DRIVE
 NOVATO CA 94998** ☐ Delete

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D/EVP/CFO
 Peter Huehne
 777 San Marin Drive
 Novato CA 94998** ☐ Change ☒ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D/C/P/CEO ☒ Change ☐ Addition

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

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

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

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 Julie A. Garrison
 777 San Marin Drive
 Novato CA 94998** ☐ 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: *Julie A. Garrison* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Julie A. Garrison

03/13/02

(415) 899-2000

Date

Daytime Phone #

CR2E034 (9/01)

attachment #803358/611815

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

PURPOSE: To engage in the insurance business.

DIRECTORS

Douglas A. Brown*
Peter Huehne
Janet S. Kloenhamer

H. David Lundgren
Harold N. Marsh, III
Jeffrey H. Post
Alastair C. Shore

ELECTED OFFICERS

Jeffrey H. Post	Chairman of the Board, President and Chief Executive Officer
Peter Huehne	Executive Vice President and Chief Financial Officer
Janet S. Kloenhamer	Senior Vice President, General Counsel & Corporate Secretary
Harold N. Marsh, III	Senior Vice President and Treasurer

APPOINTED OFFICERS

Julie A. Garrison 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.

* 501 40th Street SW, Fargo ND 58103-1123