

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 811679 (0)
1. Corporation Name
COMMERCIAL COMPENSATION INSURANCE COMPANY

Principal Place of Business
11092 SUN CENTER DRIVE
RANCHO CORDOVA CA 95670

Mailing Address
11092 SUN CENTER DRIVE
RANCHO CORDOVA CA 95670

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/04/1957 04/02/57

4. FEI Number
13-1701424

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business
21 11171 Sun Center Drive
Suite, Apt. #, etc.
22
City & State
23 Rancho Cordova, CA
Zip Country
24 95670 25 USA

2a. Mailing Address
26 11171 Sun Center Drive
Suite, Apt. #, etc.
27 Legal Department
City & State
28 Rancho Cordova, CA
Zip Country
29 95670 30 USA

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 type: (to be printed name of the person who is not applicable)

(to be printed Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	COSTA, MAURICE A	
STREET ADDRESS	% 11092 SUN CENTER DRIVE	
CITY-ST-ZIP	RANCHO CORDOVA CA 95670	
TITLE	VD	☐ DELETE
NAME	WHITE, ROBERTE P	
STREET ADDRESS	% 11092 SUN CENTER DRIVE	
CITY-ST-ZIP	RANCHO CORDOVA CA 95670	
TITLE	VTD	☐ DELETE
NAME	SOUZA, PAUL W	
STREET ADDRESS	% 11092 SUN CENTER DRIVE	
CITY-ST-ZIP	RANCHO CORDOVA CA 95670	
TITLE	S	☐ DELETE
NAME	NIENOW, TRECIA M	
STREET ADDRESS	% 11092 SUN CENTER DRIVE	
CITY-ST-ZIP	RANCHO CORDOVA CA 95670	
TITLE	D	☐ DELETE
NAME	BROWN, DANA P	
STREET ADDRESS	% 11092 SUN CENTER DRIVE	
CITY-ST-ZIP	RANCHO CORDOVA CA 95670	
TITLE	D	☐ DELETE
NAME	DAY, DEBORAH M.D.	
STREET ADDRESS	% 11092 SUN CENTER DRIVE	
CITY-ST-ZIP	RANCHO CORDOVA CA 95670	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/Chairman of the Board/D/	☒ Change ☐ Addition
1.2 NAME	Maurice A. Costa	CEO
1.3 STREET ADDRESS	11171 Sun Center Drive	
1.4 CITY-ST-ZIP	Rancho Cordova, CA 95670	
2.1 TITLE	D/SVP/- Field Operations	☒ Change ☐ Addition
2.2 NAME	Robert P. White	
2.3 STREET ADDRESS	11171 Sun Center Drive	
2.4 CITY-ST-ZIP	Rancho Cordova, CA 95670	
3.1 TITLE	VP - Finance/T/D	☒ Change ☐ Addition
3.2 NAME	Paul W. Souza	
3.3 STREET ADDRESS	11171 Sun Center Drive	
3.4 CITY-ST-ZIP	Rancho Cordova, CA 95670	
4.1 TITLE	S	☒ Change ☐ Addition
4.2 NAME	Trecia M. Nienow	
4.3 STREET ADDRESS	11171 Sun Center Drive	
4.4 CITY-ST-ZIP	Rancho Cordova, CA 95670	
5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	Dana P. Brown	
5.3 STREET ADDRESS	11171 Sun Center Drive	
5.4 CITY-ST-ZIP	Rancho Cordova, CA 95670	
6.1 TITLE	D	☒ Change ☐ Addition
6.2 NAME	Deborah Day, M.D.	
6.3 STREET ADDRESS	11171 Sun Center Drive	
6.4 CITY-ST-ZIP	Rancho Cordova, CA 95670	

14. 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 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: Trecia M. Nienow, Secretary
4/17/98 (016) 850-6536

CR2E034 (10/97)

Directors and Officers

Commercial Compensation Insurance Company

D/SVP- Underwriting
Jacqueline Andersen-McAuley
11171 Sun Center Drive
Rancho Cordova, CA 95670

D
Scott Butler
399 Knollwood Road, Suite 212
White Plains, NY 10603

D
Jay M. Gellert
21600 Oxnard Street, 17th Floor
Woodland Hills, CA 91367

D/SVP - Employer Services
David J. Jasko
11171 Sun Center Drive
Rancho Cordova, CA 95670

D
Gregory L. Johnson
11171 Sun Center Drive
Rancho Cordova, CA 95670

D
Robert A. Kamrath
11171 Sun Center Drive
Rancho Cordova, CA 95670

D
Robert C. Wicks, M.D.
405 Lexington Avenue, 40th Floor
New York, NY 10174