**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 03, 2002 8:00 am Secretary of State **DOCUMENT #** 814791 1. Entity Name 02-03-2002 90003 008 \*\*\*150.00 FREMONT INDUSTRIAL INDEMNITY COMPANY Mailing Address Principal Place of Business 500 NORTH BRAND BLVD. 500 NORTH BRAND BLVD. GLENDALE CA 91203-3392 GLENDALE CA 91203-3392 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 94-1032958 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32399 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. P/D Delete TITLE Change \*\*\*Addition TITLE Misrahy, M.L. NAME MCINTYRE, J.A. NAME 2020 SANTA MONICA BLVD. 500 N. Brand Blvd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA MONICA CA 90404 CITY-ST-ZIP Glendale CA 91203 TITLE DV Delete TITLE D/V [ ] Change \*Addition Donaldson, J.A. NAME RAMPINO, LOUIS J NAME 500 N. Brand Blvd. STREET ADDRESS 2020 SANTA MONICA BLVD., 6TH FLOOR STREET ADDRESS Glendale CA 91203 CITY-ST-ZIP **SANTA MONICA CA 90404** CITY-ST-ZIP s/v TITLE ☐ Change \*\* Addition ☐ Delete DVT TITLE Faigin, A.W. NAME NAME BAILEY, W.R. STREET ADDRESS 2020 Santa Monida Blvd. STREET ADDRESS 2020 SANTA MONICA BLVD. CITY-ST-ZIP Santa Monica CA 90404 CITY-ST-ZIP SANTA MONICA CA 90404 ☐ Change 🔀 Delete Sci Addition TITLE TITLE SIMPSON, A.B. NAME Stock, M.T. NAME 500 N. Brand Blvd. 500 NORTH BRAND BLVD. STREET ADDRESS STREET ADDRESS Glendale CA 91203 CITY-ST-7IP CITY-ST-ZIP **GLENDALE CA 91203** Change ☐ Addition TITLE Delete TITLE O'HARA, W. BRIAN NAME NAME STREET ADDRESS STREET ADDRESS 500 N. BRAND BLVD CITY-ST-ZIP CITY-ST-ZIP **GLENDALE CA 91203** TITLE ☐ Delete TITLE Change Addition MEYERS, RAYMOND NAME NAME 2020 SANTA MONICA BLVD. 6TH FL STREET ADDRESS STREET ADDRESS SANTA MONICA CA 90404 CITY-ST-ZIP CITY-ST-ZIP

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.

NG OFFICER OR DIRECTOR