

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 19 AM 1:07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 829497 (7)

1. Corporation Name

FIREMAN'S FUND RISK MANAGEMENT SERVICES, INC.

Principal Place of Business

**777 SAN MARIN DR
% CORP SECRETARY'S OFFICE
NOVATO CA 94988**

Mailing Address

**777 SAN MARIN DR
% CORP SECRETARY'S OFFICE
NOVATO CA 94988**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/12/1973

3a. Date of Last Report

04/28/1994

4. FEI Number

94-2148339

Applied For

☐ Not Applicable

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 has liability for intangible tax under S. 193.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DUDLEY, MICHAEL E
5310 CYPRESS CENTER DRIVE
TAMPA FL 33609**

81 Name

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

83

84 City

FL

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CP**
NAME **HANSMEYER, HERBERT, F**
STREET ADDRESS **777 SAN MARIN DR**
CITY-ST-ZIP **NOVATO CA**

1.1 TITLE **D/C** ☒ Change ☐ Addition

TITLE **V**
NAME **BLACK, GARY E.**
STREET ADDRESS **777 SAN MARIN DR**
CITY-ST-ZIP **NOVATO CA**

2.1 TITLE ☐ Change ☐ Addition

TITLE **V**
NAME **MEYER, JOHN F.**
STREET ADDRESS **777 SAN MARIN ST**
CITY-ST-ZIP **NOVATO CA**

3.1 TITLE ☐ Change ☐ Addition

TITLE **VC**
NAME **WARREN, RICHARD G**
STREET ADDRESS **135C**
CITY-ST-ZIP **NOVATO CA**

4.1 TITLE ☐ Change ☐ Addition

TITLE **SVP**
NAME **SWANSON, THOMAS A**
STREET ADDRESS **77 SAN MARIN DRIVE**
CITY-ST-ZIP **NOVATO CA**

5.1 TITLE ☐ Change ☐ Addition

TITLE **VP**
NAME **MARSH, HAROLD N III**
STREET ADDRESS **777 SAN MARIN ST**
CITY-ST-ZIP **NOVATO CA**

6.1 TITLE ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 insolvency 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/95 (415) 899-3621

Date

Daytime Phone #

829497

FIREMAN'S FUND RISK MANAGEMENT SERVICES, INC.
(Subsidiary of Fireman's Fund Insurance Company)

PURPOSE: Provides management, consulting, loss control, valuation, salvage and all related services to government, business and industry; provides claims adjustment, self-insurance, administrative services and all related services to self-insurers.

DIRECTORS

Herbert F. Hansmeyer
Gary E. Black

John F. Meyer
Thomas E. Rowe
Joe L. Stinnette, Jr.

ELECTED OFFICERS

Herbert F. Hansmeyer
Joe L. Stinnette, Jr.

Gary E. Black
John F. Meyer

Harold N. Marsh, III

Thomas A. Swanson

Richard G. Warren

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

APPOINTED OFFICERS

Janet M. Holland

Assistant Secretary

Home office address: All of the above located at 777 San Marin Drive, Novato, CA 94998.