_FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # 829497

FIREMAN'S FUND RISK MANAGEMENT SERVICES, INC.

Principal Place of Business Mailing Address 777 SAN MARIN DR 777 SAN MARIN DR % CORP SECRETARY'S OFFICE % CORP SECRETARY'S OFFICE NOVATO CA 94998 NOVATO CA 94998-0001 3. Date incorporated or Qualified 3a. Date of Last Report 02/12/1973 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 94-2148339 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 口 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Ζip Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DUDLEY, MICHAEL E 5310 CYPRESS CENTER DRIVE Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33609** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) DELETE Addition 1.1 TITLE Change 1iT.E HANSMEYER, HERBERT, F NAME 1.2 NAME 777 SAN MARIN DR STREET ADDRESS 1.3 STREET ADDRESS **NOVATO CA** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE Addition BLACK, GARY E. NAME 22 NAME 777 SAN MARIN DR STREET ADDRESS 2.3 STREET ADDRESS **NOVATO CA** 2. 4 CITY-ST-ZIP CITY - S1 - ZIP THE **DCFO** DELETE 31 TITLE Change Addition POST, JEFFREY H 3.2 NAME NAME 777 SAN MARIN ST STREET ADDRESS 3.3 STREET ADDRESS **NOVATO CA** CITY - ST - 70P 3.4. CITY - ST - ZIP DELETE 41 TITLE Change Addition TITLE VC WARREN, RICHARD G NAME 4.2 NAME 135C STREET ADDRESS 4.3 STREET ADDRESS **NOVATO CA** CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE SVP 5.1 TITLE SWANSON, THOMAS A NAME 5.2 NAME 77 SAN MARIN DRIVE STREET ADDRESS 5.3 STREET ADDRESS **NOVATO CA** 54 CITY-ST-ZIP CITY-ST-7-P DELETE Change Addition THUE **61 TITLE**

14. I do 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 eath; 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 offinged, or on an attachment with an address. appears in Block 12 or Block 13 if c an attachment with an address

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

MARSH, HAROLD N III

777 SAN MARIN ST

NOVATO CA

NAME

STREET ADDRESS

City-St-ZiP

AMPHAL REQUIRED THE Y. WONG, ASST. Secretary Jeannette

4/24/97

FILED

May 01 1997 8:00am

Secretary of State

(415) 899-2000

Daytime Phone P

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 Jeffrey H. Post Thomas E. Rowe Joe L. Stinnette, Jr.

ELECTED OFFICERS

Herbert F. Hansmeyer Joe L. Stinnette, Jr.

Gary E. Black Jeffrey H. Post

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

Jeannette Y. Wong

Assistant Secretary

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