2000 UNIFORM BUSINESS REPORT (UBR)

Mailing Address

DOCUMENT # 829497

1. Entity Name

Principal Place of Business

FIREMAN'S FUND RISK MANAGEMENT SERVICES, INC.

777 SAN MARIN DR 777 SAN MARIN DR % CORP SECRETARY'S OFFICE % CORP SECRETARY'S OFFICE NOVATO CA 94998-0001 NOVATO CA 94998 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 94-2148339 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUDLEY, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 5310 CYPRESS CENTER DRIVE **TAMPA FL 33609** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \mathbf{Q} (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) TITLE Change ☐ Addition ☐ Delete NAME HANSMEYER, HERBERT, F NAME STREET ADDRESS STREET ADDRESS 777 SAN MARIN DR CITY-ST-ZIP CITY-ST-ZIP NOVATO CA Change □ Addition TITLE ☐ Delete TITLE NAME NAME BLACK, GARY E. STRFFT ADDRESS STREET ADDRESS 777 SAN MARIN DR CITY-ST-ZIP CITY-ST-ZIP NOVATO CA Change Addition ☐ Delete TITLE TITLE **DCFO** NAME NAME POST, JEFFREY H STREET ADDRESS STREET ADDRESS 777 SAN MARIN ST CITY-ST-ZIP CITY-ST-ZIP **NOVATO CA** Change ☐ Addition X Detete TITI F VC TITLE

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.

NAME

TITLE

NAME

TITLE NAME

☐ Delete

☐ Delete

NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

NAME

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-7IP

WARREN, RICHARD G

KLOENHAMER, JANET S

777 SAN MARIN DR

NOVATO CA 94998

777 SAN MARIN ST

NOVATO CA

MARSH, HAROLD N III

135C

NOVATO CA

Jeannette Y. Wong, Asst. Secty

April 25, 2000

Change

☐ Change

☐ Addition

Addition

Date 415-899-2000

FILED

May 01, 2000 8:00 am Secretary of State

05-01-2000 90460 044 ***150.00