

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 829497**

1. Entity Name

FIREMAN'S FUND RISK MANAGEMENT SERVICES, INC.**FILED**
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90286 043 ***150.00

Principal Place of Business

**777 SAN MARIN DR
% CORP SECRETARY'S OFFICE
NOVATO CA 94998**

Mailing Address

**777 SAN MARIN DR
% CORP SECRETARY'S OFFICE
NOVATO CA 94998**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **94-2148339**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WOLF, MATTHEW E
5310 CYPRESS CENTER DRIVE
TAMPA FL 33609**

Name

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

City

FL

Zip Code

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 re-stating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	DC		<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition
	HANSMEYER, HERBERT, F	777 SAN MARIN DR	NOVATO CA				
	V		<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition
	BLACK, GARY E.	777 SAN MARIN DR	NOVATO CA				
	DCFO		<input type="checkbox"/> Delete				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	POST, JEFFREY H	777 SAN MARIN ST	NOVATO CA				
	VC		<input checked="" type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition
	WARREN, RICHARD G	135C	NOVATO CA				
	SV		<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition
	KLOENHAMER, JANET S	777 SAN MARIN DR	NOVATO CA 94998				
	VT		<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition
	MARSH, HAROLD N III	777 SAN MARIN ST	NOVATO CA				

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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeannette Y. Wong

4/20/01

415-899-2000

Date

Daytime Phone #

CR2E034 (10/00)

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.

Attachment
958208

DIRECTORS

Herbert F. Hansmeyer
Gary E. Black

Jeffrey H. Post

#829497

ELECTED OFFICERS

Herbert F. Hansmeyer
Jeffrey H. Post

Chairman of the Board
President and
Chief Executive Officer

Gary E. Black
vacant

Executive Vice President
Executive Vice President and
Chief Financial Officer

Harold N. Marsh, III

Senior Vice President and
Treasurer

Janet S. Kloenhamer

Senior Vice President, General
Counsel and Corporate Secretary

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.