

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 829700

1. Entity Name

FAMEX, INC.

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 94998-0001

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

94-2179407

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

DUDLEY, MICHAEL 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 reinstating)

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. 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 ☐ Delete
NAME D
STREET ADDRESS HANSMEYER, HERBERT F.
CITY-ST-ZIP 777 SAN MARIN DR.
SAN RAFAEL CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
200003236822--5
-05/03/00--01063--006
***150.00 ***150.00

TITLE ☐ Delete
NAME SV
STREET ADDRESS KLOENHAMER, JANET S
CITY-ST-ZIP 777 SAN MARIN DR
NOVATO CA 94998

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME DCFO
STREET ADDRESS POST, JEFFREY H
CITY-ST-ZIP 777 SAN MARIN ST
NOVATO CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME VC
STREET ADDRESS WARREN, RICHARD G.
CITY-ST-ZIP 777 SAN MARIN ST
NOVATO CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME DPCE
STREET ADDRESS VALLEJOS, MICHAEL A
CITY-ST-ZIP 777 SAN MARIN DR
NOVATO CA 94998

TITLE ☒ Change ☐ Addition
NAME Joseph P. Maher, Jr.
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VT
STREET ADDRESS MARSH, HAROLD N III
CITY-ST-ZIP 777 SAN MARIN ST
NOVATO CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Jeannette Y. Wong, Asst. Secty

Date

April 25, 2000

Daytime Phone #
415-899-2000

CR2E034 (9/99)

0579855

FAMEX, INC.

PURPOSE: To engage primarily in the specific business of acting as an insurance consultant to industry associations, franchise groups and like associations.

DIRECTORS

Herbert F. Hansmeyer
P. Bruce Higgins
Joseph P. Maher, Jr.
Jeffrey H. Post

Thomas E. Rowe
Joe L. Stinnette, Jr.

ELECTED OFFICERS

Joe L. Stinnette, Jr.
Joseph P. Maher, Jr.

Jeffrey H. Post

Harold N. Marsh, III

Janet S. Kloenhamer

P. Bruce Higgins

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

APPOINTED OFFICERS

Jeannette Y. Wong

Assistant Secretary

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