

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 19 AM 1:07

DOCUMENT # 829797 (0)

1. Corporation Name

THE EXCESS AND SPECIAL RISK MARKET, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

03/27/1973

3a. Date of Last Report

04/28/1994

4. FBI Number

94-2160031

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ **\$0.75 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. 199.032,

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	C
NAME	HANSMEYER, HERBERT F.
STREET ADDRESS	777 SAN MARIN DR
CITY-ST-ZIP	NOVATO CA
TITLE	P
NAME	KOO, TIMOTHY T. M.
STREET ADDRESS	777 SAN MARIN DR
CITY-ST-ZIP	NOVATO CA
TITLE	SVT
NAME	MARSH, HAROLD N. III
STREET ADDRESS	777 SAN MARIN DR
CITY-ST-ZIP	NOVATO CA
TITLE	SV
NAME	SWANSON, THOMAS A.
STREET ADDRESS	777 SAN MARIN DR
CITY-ST-ZIP	NOVATO CA
TITLE	SV
NAME	WARREN, RICHARD G.
STREET ADDRESS	777 SAN MARIN DR
CITY-ST-ZIP	NOVATO CA
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 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 changed, or on an attachment with my address.

SIGNATURE:

Janet M. H. [Signature]

Signature and typed or printed name of signing officer or director

4/12/95

Date

(415) 899-3621

Daytime Phone #

829797

THE EXCESS AND SPECIAL RISK MARKET, INC.

PURPOSE: To act as a managing general agent for insurers; acting as an insurance broker; acting as a special lines surplus line broker and surplus line broker; and performing all services of an insurance production agency.

DIRECTORS

Herbert F. Hansmeyer
Timothy T. M. Koo

John F. Meyer
Joe L. Stinnette, Jr.

ELECTED OFFICERS

Joe L. Stinnette, Jr.
Timothy T.M. Koo

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 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 are located at 777 San Marin Drive, Novato, CA 94998.