

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

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DOCUMENT # 829797

1. Entity Name

THE EXCESS AND SPECIAL RISK MARKET, INC.

00 APR 26 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

777 SAN MARIN DR
% CORP SECRETARY'S OFFICE
NOVATO CA 94998777 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

94-2160031

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 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	D	<input type="checkbox"/> Delete
NAME	HANSMEYER, HERBERT F.	
STREET ADDRESS	777 SAN MARIN DR	
CITY-ST-ZIP	NOVATO CA	
TITLE	PCEO	<input type="checkbox"/> Delete
NAME	POLLARD, DAVID R	
STREET ADDRESS	777 SAN MARIN DR	
CITY-ST-ZIP	NOVATO CA	
TITLE	SVT	<input type="checkbox"/> Delete
NAME	MARSH, HAROLD N. III	
STREET ADDRESS	777 SAN MARIN DR	
CITY-ST-ZIP	NOVATO CA	
TITLE	SV	<input type="checkbox"/> Delete
NAME	KLOENHAMER, JANET S	
STREET ADDRESS	777 SAN MARIN DR	
CITY-ST-ZIP	NOVATO CA 94998	
TITLE	SV	<input checked="" type="checkbox"/> Delete
NAME	WARREN, RICHARD G.	
STREET ADDRESS	777 SAN MARIN DR	
CITY-ST-ZIP	NOVATO CA	
TITLE	DCFO	<input type="checkbox"/> Delete
NAME	POST, JEFFREY H	
STREET ADDRESS	777 SAN MARIN DR	
CITY-ST-ZIP	NOVATO CA 94998	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	300003236819--4
CITY-ST-ZIP	-05/03/00--01063--004
	****150.00 ****150.00
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeannette Y. Wong, Asst. Secty

April 25, 2000

Date

Daytime Phone #

415-899-2000

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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

Gary E. Black
Herbert F. Hansmeyer
Jeffrey H. Post

David R. Pollard
Thomas E. Rowe
Joe L. Stinnette, Jr.

ELECTED OFFICERS

Joe L. Stinnette, Jr.
David R. Pollard

Jeffrey H. Post

Janet S. Kloenhamer

Harold N. Marsh, III

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

APPOINTED OFFICERS

Jeannette Y. Wong

Assistant Secretary

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