

Fireman's Fund
Insurance Company



829797

January 30, 2001

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-02/05/01--01121--016
****105.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The Excess and Special Risk Market, Inc.
Fireman's Fund Risk Management Services, Inc.
Structured Security Company, Inc.
Agent for Service of Process

Dear Sir/Madam:

Enclosed please find a Statement of Change forms for the above noted companies, together with check 1760223 in the amount of \$105.00 to cover the required \$35.00 per company filing fee.

I would appreciate your records being changed to reflect this new information, and confirmed by returning to me the attached copy letter. A stamped self-addressed envelope is enclosed for your convenience.

Yours truly,

Noreen France

Noreen France
Corporate Secretary's Office

enclosure

cc: B. Kushner

FILED
01 FEB - 5 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of California
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : The Excess and Special Risk Market, Inc.

2. The mailing address of the corporation : 777 San Marin Drive
Novato CA 94998

3. Date of incorporation/qualification: March 27, 1973 Document number: 829797

4. The name and address of the current registered agent and office:

Matthew E. Wolf

Fireman's Fund Insurance Companies, 5310 Cypress Center Drive

Tampa FL 33609

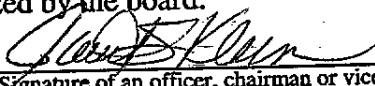
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Betsy L. Kushner

no change

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

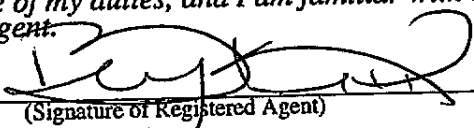
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

01/24/01
(Date)

Janet S. Kloenhamer, Corporate Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.


(Signature of Registered Agent)

1-22-01
(Date)

If signing on behalf of an entity:

Betsy L. Kushner

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

FILED
01 FEB -5 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA