

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 832915**

1. Entity Name

DIRECTNET INSURANCE AGENCY, INC.**FILED**
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90006 040 ***150.00

Principal Place of Business

**4500 PARK GRANADA
CALABASAS CA 91302
US**

Mailing Address

**4500 PARK GRANADA
CH-11
CALABASAS CA 91302
US**

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 **13-2641991**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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, 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

TITLE **D** ☐ Delete
NAME **KURLAND, STANFORD L.**
STREET ADDRESS **4500 PARK GRANADA**
CITY-ST-ZIP **CALABASAS CA 91302**TITLE **D** ☐ Delete
NAME **BOONE, THOMAS H**
STREET ADDRESS **4500 PARK GRANADA**
CITY-ST-ZIP **CALABASAS CA 91302**TITLE **D** ☐ Delete
NAME **GATES, MARSHALL M**
STREET ADDRESS **4500 PARK GRANADA**
CITY-ST-ZIP **CALABASAS CA 91302**TITLE **S** ☐ Delete
NAME **KELSEY, SUSAN**
STREET ADDRESS **4500 PARK GRANADA**
CITY-ST-ZIP **CALABASAS CA 91302**TITLE **D** ☐ Delete
NAME **SAMUELS, SANDOR E**
STREET ADDRESS **4500 PARK GRANADA**
CITY-ST-ZIP **CALABASAS CA 91302**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SVP** ☒ Change ☐ Addition
NAME **Susan E. Kelsey**
STREET ADDRESS **4500 Park Granada**
CITY-ST-ZIP **Calabasas, CA 91302**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **P/D** ☐ Change ☒ Addition
NAME **Steven Phillips**
STREET ADDRESS **994 Flower Glen Road**
CITY-ST-ZIP **Simi Valley, CA 93065**

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:

**Glenda J. Daniel**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01
Date**(818) 225-3357**
Daytime Phone #

CR2E034 (10/00)

Attachment
832915

971961

DIRECTNET INSURANCE AGENCY, INC <i>List of Officers and Directors</i>

Directors

Stanford L. Kurland	Director	4500 Park Granada Calabasas, CA 91302
Marshall M. Gates	Director	155 N. Lake Avenue Pasadena, CA 91101
Thomas H. Boone	Director	4500 Park Granada Calabasas, CA 91302
Greg A. Lumsden	Director	4500 Park Granada Calabasas, CA 91302
Andrew S. Bielanski	Director	4500 Park Granada Calabasas, CA 91302
Sandor E. Samuels	Director	4500 Park Granada Calabasas, CA 91302
Steven D. Phillips	Director	994 Flower Glen Road Simi Valley, CA 93065
Carlos M. Garcia	Director	4500 Park Granada Calabasas, CA 91302

Officers

Steven D. Phillips	CEO/President	994 Flower Glen Road Simi Valley, CA 93065
Susan E. Kelsey	SVP	4500 Park Granada Calabasas, CA 91302
Christina M. Herring	SVP/Treasurer	994 Flower Glen Road Simi Valley, CA 93065
Sharon Hallett	Secretary	4500 Park Granada Calabasas, CA 91302
Glenda J. Daniel	Assist. Sect.	4500 Park Granada Calabasas, CA 91302