

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90122 033 \*\*\*150.00

CR2E034 (9/01)

**DOCUMENT # 832915**

1. Entity Name  
**DIRECTNET INSURANCE AGENCY, INC.**

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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

**26745 Malibu Hills Rd.**

Suite, Apt. #, etc.

**MH-11**

City & State

**Calabasas Hills, CA**

Zip

**91301**

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D KURLAND, STANFORD L. 4500 PARK GRANADA CALABASAS CA 91302</b> <input type="checkbox"/> Delete.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BOONE, THOMAS H 4500 PARK GRANADA CALABASAS CA 91302</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D GATES, MARSHALL M 4500 PARK GRANADA CALABASAS CA 91302</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP KELSEY, SUSAN 4500 PARK GRANADA CALABASAS CA 91302</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D SAMUELS, SANDOR E 4500 PARK GRANADA CALABASAS CA 91302</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD PHILLIPS, STEVEN 994 FLOWER GLEN ROAD SIMI VALLEY CA 93065</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED Glenda J. Daniel**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/11/02**  
 Date

Daytime Phone #

ATTACH # 832915/686068

**DIRECTNET INSURANCE AGENCY, INC**  
*List of Officers and Directors*

**Directors**

Stanford L. Kurland	Director	4500 Park Granada Calabasas, CA 91302
Marshall M. Gates	Director	4500 Park Granada Calabasas, CA 91302
Thomas H. Boone	Director	4500 Park Granada Calabasas, CA 91302
Greg A. Lumsden	Director	35 N. Lake Avenue Pasadena, CA 91101
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	Managing Dir./President	994 Flower Glen Road Simi Valley, CA 93065
Susan E. Kelsey	SVP/General Counsel	4500 Park Granada Calabasas, CA 91302
Richard Campagna	EVP/Treasurer	450 American Street Simi Valley, CA 93065
Sharon Hallett	FVP/Secretary	994 Flower Glen Road Simi Valley, CA 93065
Glenda J. Daniel	Assist. Sect.	4500 Park Granada Calabasas, CA 91302