2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

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PD

CITY-\$1-ZIP

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CITY-ST-ZIP

NAME

TITLE

NAME STREET ADDRESS 994 FLOWER GLEN ROAD

SIMI VALLEY, CA 93065

SAMUELS, SANDOR E

4500 PARK GRANADA

MERTZEL, KENNETH

994 FLOWER GLEN ROAD

SIMI VALLEY, CA 93065

CALABASAS, CA 91302

Secretary of State 03-30-2005 90030 045 ***150.00 **DOCUMENT #832915** 1. Entity Name DIRECTNET INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 40042158 4500 PARK GRANADA 5220 LAS VIRGENS ROAD AC-11 CALABASAS, CA 91302 CALABASAS, CA 91302 US 2. Principal Place of Business 3. Mailing Address 8521 Fallbrook Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. **WH-11** 03162005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-2641991 Not Applicable West Hills, California Country Los Angeles Zip Country \$8.75 Additional 5. Certificate of Status Desired 91304 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 City 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. I am familiar with, and accept Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change Addition X Delete Director TITLE Andrew Gissinger, III NAME BIELANSKI, ANDREW S NAME STREET ADDRESS 4500 Park Granada 4500 PARK GRANADA STREET ADDRESS CITY-ST-ZIP CALABASAS, CA 91302 CITY-ST-ZIP Calabasas, CA 91302 Channe ☐ Addition TITLE Ð ☐ Delete TITLE GARCIA, CARLOS M NAME NAME 4500 PARK GRANADA STREET ADDRESS STREET ADDRESS CITY-ST-2(P CALABASAS, CA 91302 CITY-ST-ZIP X Delete TITLE Director Change ☐ Addition TITLE Robert V. James NAME GATES, MARSHALL M NAME STREET ADDRESS 4500 PARK GRANADA STREET ADDRESS 225 W. Hillcrest Drive CITY-ST-ZIP CITY-ST-ZIE CALABASAS, CA 91302 Thousand Oaks, CA 91360 Sr.VP, Secretary&Gen.Counse117 Change Delete TITLE BENEDICT, CHARLIE NAME NAME Sharon Hallett

FILED Mar 30, 2005 8:00 am

Irvine, CA 92612 12. 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. changed, or on an attachment with an address, with all other like emo

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TITLE

NAME

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Delete

☐ Delete

994 Flower Gler Road Simi Valley, CA 93065 Pres.&Chief Operating Off. Change

Thomas Matthew Scrivener

3349 Michelson Dr., #200

3340 Michelson Dr., #200

Irvine, CA 92612

Kenneth L. Mertzel

Treasurer

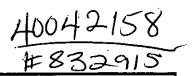
☐ Addition

Addition

Change

TED NAME OF SIGNING OFFICER OR DIRECTOR
ASSISTANT Secretary

ATTACHMENT



DIRECTNET INSURANCE AGENCY, INC. (CA)

List of Officers and Directors

Directors

Carlos M. Garcia

Director

4500 Park Granada

Calabasas, CA 91302

Andrew Gissinger, III

Director

4500 Park Granada

Calabasas, CA 91302

Robert V. James

Director

225 W. Hillcrest Drive Thousand Oaks, CA 91360

Officers

Thomas Matthew Scrivener

President & Chief Operating

Officer

3349 Michelson Drive, #200

Irvine, CA 92612

Gregory R. McElroy

Executive Vice President

994 Flower Glen Road Simi Valley, CA 03065

Sharon Hallett

Sr. Vice President, Secretary

& General Counsel

994 Flower Glen Road Simi Valley, CA 93065

Kenneth L. Mertzel

Treasurer

3349 Michelson Drive, #200

Irvine, CA 92612

Glenda Joyce Daniel

Assistant Secretary

5220 Las Virgenes Road, AC-11

Calabasas, CA 91302

Teresa C. Palma

Assistant Secretary

8521 Fallbrook Avenue, WH-11

West Hills, CA 91304