


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2005 8:00 am
Secretary of State

03-30-2005 90030 045 ***150.00

DOCUMENT # 832915	
1. Entity Name DIRECTNET INSURANCE AGENCY, INC.	

Principal Place of Business 4500 PARK GRANADA CALABASAS, CA 91302 US	Mailing Address 5220 LAS VIRGENS ROAD AC-11 CALABASAS, CA 91302 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 8521 Fallbrook Avenue WB-11
City & State	City & State West Hills, California
Zip	Country
	Zip 91304
	Country Los Angeles

40042158



03162005 Chg-P CR2E034 (10/03)

4. FEI Number 13-2641991	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BIELANSKI, ANDREW S 4500 PARK GRANADA CALABASAS, CA 91302 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Andrew Gissinger, III 4500 Park Granada Calabasas, CA 91302 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARCIA, CARLOS M 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GATES, MARSHALL M 4500 PARK GRANADA CALABASAS, CA 91302 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Robert V. James 225 W. Hillcrest Drive Thousand Oaks, CA 91360 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BENEDICT, CHARLIE 994 FLOWER GLEN ROAD SIMI VALLEY, CA 93065 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr.VP,Secretary&Gen.Counsel Sharon Hallett 994 Flower Glen Road Simi Valley, CA 93065 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAMUELS, SANDOR E 4500 PARK GRANADA CALABASAS, CA 91302 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres.&Chief Operating Off. Thomas Matthew Scrivener 3349 Michelson Dr., #200 Irvine, CA 92612 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MERTZEL, KENNETH 994 FLOWER GLEN ROAD SIMI VALLEY, CA 93065 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Kenneth L. Mertz 3340 Michelson Dr., #200 Irvine, CA 92612 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 trustee 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.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Teresa C. Palma, Assistant Secretary

March 17, 2005 (818) 316-8444
Date Daytime Phone #

ATTACHMENT

40042158
#832915

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. Mertz	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