

**'2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 05, 2006 8:00 am**  
**Secretary of State**

04-05-2006 90149 003 \*\*\*150.00

**DOCUMENT # 832915**

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



Principal Place of Business  
**4500 PARK GRANADA  
CALABASAS, CA 91302 US**

Mailing Address  
**8521 FALLBROOK AVENUE  
WH-11  
CANOGA PARK, CA 91304 US**

**DO NOT WRITE IN THIS SPACE**



03172006 No Chg-P CR2E034 (11/05)

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**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	D
NAME	GISSINGER, ANDREW III
STREET ADDRESS	4500 PARK GRANADA
CITY-ST-ZIP	CALABASAS, CA 91302
TITLE	D
NAME	GARCIA, CARLOS M
STREET ADDRESS	4500 PARK GRANADA
CITY-ST-ZIP	CALABASAS, CA 91302
TITLE	D
NAME	JAMES, ROBERT V
STREET ADDRESS	225 W. HILCREST DRIVE
CITY-ST-ZIP	THOUSAND OAKS, CA 91360
TITLE	VPSC
NAME	HALLETT, SHARON
STREET ADDRESS	994 FLOWER GLEN ROAD
CITY-ST-ZIP	SIMI VALLEY, CA 93065
TITLE	PCOO
NAME	SCRIVENER, THOMAS MATTHEW
STREET ADDRESS	3349 MICHELSON DR., #200
CITY-ST-ZIP	IRVINE, CA 92612
TITLE	T
NAME	MERTZEL, KENNETH
STREET ADDRESS	3340 MICHELSON DR., #200
CITY-ST-ZIP	IRVINE, CA 92612

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Teresa C. Palma**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Assistant Secretary**

**03/22/2006**

Date

**(818) 316-8432**

Daytime Phone #

# ATTACHMENT

40844474  
#832915

## DIRECTNET INSURANCE AGENCY, INC.

### *List of Officers and Directors*

#### **Directors**

Carlos M. Garcia	Director	225 W. Hillcrest Drive Thousand Oaks, CA 91360
Andrew Gissinger III	Director	4500 Park Granada Calabasas, CA 91302
Robert V. James	Director	225 W. Hillcrest Drive Thousand Oaks, CA 91360

#### **Officers**

Thomas Scrivener	President	4500 Park Granada Calabasas, CA 91302
Gregory R. McElroy	EVP	225 W. Hillcrest Drive Thousand Oaks, CA 91360
Kenneth L. Mertz	Treasurer	225 W. Hillcrest Drive Thousand Oaks, CA 91360
Sharon Hallett	SVP, Secretary, General Counsel	994 Flower Glen Road Simi Valley, CA 93065
Teresa C. Palma	Asst. Secretary	8521 Fallbrook Avenue, WH-11 West Hills, CA 91304
Glenda Joyce Daniel	Asst. Secretary	5220 Las Virgenes Road Calabasas, CA 91302

ATTACHMENT

40044474  
# 832915



**Countrywide®**

**HOME LOANS**

**VIA Fed-Ex 2Day**

March 22, 2006

8521 FALLBROOK AVE  
MS WH-11  
WEST HILLS, CA 91304  
(818) 316-8000  
(818) 316-8752 FAX

State of Florida  
Division of Corporations  
2661 Executive Center Circle  
Clifton Building  
Tallahassee, FL 32301  
(850) 245-6056

**Re: 2006 for Profit Corporation Annual Report for:  
Document # 832915  
Directnet Insurance Agency, Inc.**

To Whom It May Concern:

Enclosed is the 2006 for Profit Corporation Annual Report for Directnet Insurance Agency, Inc., and a check (#0005549118) in the amount of \$150.00 to cover the renewal fee, and a List of Officers and Directors.

Please accept this letter as notification of our new mailing address. (See below)

Countrywide Home Loans, Inc.  
Attn: Licensing Department  
8521 Fallbrook Avenue, WH-11  
West Hills, CA 91302

If you have any questions or require additional information, please do not hesitate to call me directly at 818-316-8451.

Sincerely,

*Cordelia Henry*

Cordelia Henry  
Licensing Specialist

Enclosures