

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90158 027 ***150.00

DOCUMENT # 832915

1. Entity Name
DIRECTNET INSURANCE AGENCY, INC.



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

Mailing Address
**26745 MAILBU HILLS RD
MH-11
AGOURA HILLS CA 91301
US**

70026024



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**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 KURLAND, STANFORD L 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 BOONE, THOMAS H 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 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	SVP KELSEY, SUSAN 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 SAMUELS, SANDOR E 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	PD PHILLIPS, STEVEN 994 FLOWER GLEN ROAD SIMI VALLEY CA 93065 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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: **Glenda J. Daniel**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/03
Date

Daytime Phone #

CR2E034 (10/02)

Attachment

76026024
#832915

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	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	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	Asst. Secretary	4500 Park Granada Calabasas, CA 91302