2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 839686 Feb 20, 2000 8:00 am 1. Entity Name **Secretary of State ALLIANZ INSURANCE COMPANY** 02-20-2000 90004 033 ***150.00 Principal Place of Business Mailing Address 3400 RIVERSIDE DR. 3400 RIVERSIDE DR. SUITE 300 SUITE 300 BURBANK CA 91510-7780 BURBANK CA 91505 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-3187355 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name: INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32304 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE SCHLINK, WOLFGANG NAME NAME STREET ADDRESS 8885 HOLLYWOOD HILLS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF LOS ANGELES CA 90046 ☐ Addition TITLE Change ☐ Delete TITLE NAME CARE, TREVOR E NAME STREET ADDRESS STREET ADDRESS 5151 BALBOA BLVD., #210 CITY-ST-ZIP CITY-ST-ZIP **ENCINO CA 91316** Addition Change TITI F ☐ Delete PECK, ROBERT T. NAME NAME STREET ADDRESS STREET ADDRESS 1526 EL VERANO DR. CITY-ST-ZIP CITY-ST-ZIP THOUSAND OAKS CA 91362 Change Addition VSTD ☐ Delete TITLE KADUK, PAUL D NAME STREET ADDRESS STREET ADDRESS 3455 TRAILVIEW COURT. CITY-ST-ZIP CITY-ST-ZIP THOUSAND OAKS CA 91360 ☐ Addition Change Change TITLE ☐ Delete TITLE SORENSON, BRENT A NAME 3485 LANDFAIR RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PASADENA CA 91107 ☐ Change ☐ Addition ☐ Delete TITLE TITLE REINHARD, FRANKE NAME STREET ADDRESS STREET ADDRESS 8616 ALLENWOOD RD CITY-ST-ZIP **LOS ANGELES CA 90046**

changed, or on an attachment with an address, with all other like empowered.

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