2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # 839686** ALLIANZ INSURANCE COMPANY 02-06-2001 90035 019 ***150.00 Principal Place of Business Mailing Address 3400 RIVERSIDE DR. 3400 RIVERSIDE DR. SUITE 300 SUITE 300 UUUID43Z BURBANK CA 91505 BURBANK CA 91505 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-3187355 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32304 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PCD** TITLE ☐ Delete TITLE Chance ☐ Addition NAME SCHLINK, WOLFGANG NAME STREET ADDRESS 8885 HOLLYWOOD HILLS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90046 Delete TITLE Senior Vice President ☐ Change XX Addition NAME CARE, TREVOR E NAME Daly, Brian STREET ADDRESS 5151 BALBOA BLVD., #210 STREET ADDRESS 3400 Riverside Drive CITY-ST-ZIP ENCINO. CA 91316 . CITY-ST-ZIP Burbank; GA-91505 -----TITLE X Delete TITLE Senior Vice President Change XX Addition NAME PECK, ROBERT T. NAME Martin, Lorna STREET ADDRESS 1526 EL VERANO DR. STREET ADDRESS 3400 Riverside Drive CITY-ST-7/P CITY-ST-ZIP THOUSAND OAKS CA 91362 Burbank, CA 91505 VSTD TITLE ☐ Delete TITLE Change ☐ Addition KADUK, PAUL D NAME NAME STREET ADDRESS 3455 TRAILVIEW COURT. STREET ADDRESS CITY-ST-ZIP THOUSAND OAKS CA 91360 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition SORENSON, BRENT A NAME NAME STREET ADDRESS 3485 LANDFAIR RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PASADENA CA 91107 Delete TITLE TITLE ☐ Change Addition

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7/P

REINHARD, FRANKE

8616 ALLENWOOD RD

LOS ANGELES CA 90046

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/2001 818-972-8510
Daytime Phone #