

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 839752

(3)

1. Corporation Name

BUSINESS INSURANCE COMPANY

Principal Place of Business

3400 DATA DR
RANCHO CORDOVA CA 95670
US

Mailing Address

3400 DATA DR
RANCHO CORDOVA CA 95670
US



3. Date Incorporated or Qualified

12/31/1977

3a. Date of Last Report

05/26/1995

4. FEI Number

13-2653231

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent Signature is not required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DP
COSTA, MAURICE A
STREET ADDRESS 3400 DATA DR
CITY-STATE-ZIP RANCHO CORDOVA CA

TITLE ☐ DELETE

NAME D
ELDER, JEFFREY L
STREET ADDRESS 3400 DATA DR
CITY-STATE-ZIP RANCHO CORDOVA CA

TITLE ☒ DELETE

NAME D
TOUGH, STEVEND
STREET ADDRESS 3400 DATA DR
CITY-STATE-ZIP RANCHO CORDOVA FL

TITLE ☐ DELETE

NAME S
MARABITO, ALLEN J
STREET ADDRESS 3400 DATA DR
CITY-STATE-ZIP RANCHO CORDOVA CA

TITLE ☒ DELETE

NAME VT
CALVITI, DANIELA
STREET ADDRESS 3400 DATA DR
CITY-STATE-ZIP RANCHO CORDOVA CA

TITLE ☐ DELETE

NAME V
WHITE, ROBERT
STREET ADDRESS 3400 DATA DR
CITY-STATE-ZIP RANCHO CORDOVA CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

Director

Kirk Albert Benson

3400 Data Drive

Rancho Cordova, CA 95670

Vice President/Treasurer

Paul William Souza

3400 Data Drive

Rancho Cordova, CA 95670

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul W. Souza

April 20, 1996

(916) 631-5564

Date

Telephone Number

CR2E034 (12/95)

22
BUSINESS INSURANCE COMPANY
3400 Data Drive
Rancho Cordova, CA 95670

NAIC #: 34649
FEIN #: 13-2653231

Officers

President Maurice A. Costa
3400 Data Drive
Rancho Cordova, CA 95670

Secretary Allen J. Marabito
3400 Data Drive
Rancho Cordova, CA 95670

**Treasurer/
Vice President** Paul W. Souza
3400 Data Drive
Rancho Cordova, CA 95670

Senior Vice President Jeffrey L Elder
3400 Data Drive
Rancho Cordova, CA 95670

Senior Vice President Jack R. Powell
3400 Data Drive
Rancho Cordova, CA 95670

Senior Vice President Robert Peter White
3400 Data Drive
Rancho Cordova, CA 95670

Assistant Secretary Patricia Burgess
3400 Data Drive
Rancho Cordova, CA 95670

Assistant Secretary Claudia Spalding
3400 Data Drive
Rancho Cordova, CA 95670

Directors

Maurice A. Costa
3400 Data Drive
Rancho Cordova, CA 95670

Jeffrey Philip Forgan
3400 Data Drive
Rancho Cordova, CA 95670

Paul W. Souza
3400 Data Drive
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Jeffrey L Elder
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