

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 11171 Sun Center Drive Suite, Apt. #, etc. 22 Legal Department City & State 23 Rancho Cordova, CA Zip 24 95670 Country 25 USA		2a. Mailing Address 26 11171 Sun Center Drive Suite, Apt. #, etc. 27 Legal Department City & State 28 Rancho Cordova, CA Zip 29 95670 Country 30 USA		3. Date Incorporated or Qualified 12/31/1977 08/07/70
		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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No		

9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER CAPITOL BUILDING TALLAHASSEE FL 32304		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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	☒ DELETE	1.1 TITLE	D/SVP - Employer Services	☐ Change ☒ Addition		
NAME	POWELL, JACK		1.2 NAME	David J. Jasko			
STREET ADDRESS	11092 SUN CENTER DRIVE		1.3 STREET ADDRESS	11171 Sun Center Drive			
CITY-ST-ZIP	RANCHO CORDOVA CA		1.4 CITY-ST-ZIP	Rancho Cordova, CA 95670			
TITLE	D	☒ DELETE	2.1 TITLE	D/P/CEO/Chairman of the Board	☐ Change ☒ Addition		
NAME	ELDER, JEFFREY L		2.2 NAME	Maurice A. Costa			
STREET ADDRESS	3400 DATA DR		2.3 STREET ADDRESS	11171 Sun Center Drive			
CITY-ST-ZIP	RANCHO CORDOVA CA		2.4 CITY-ST-ZIP	Rancho Cordova, CA 95670			
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition		
NAME	GELLET, JAY M		3.2 NAME				
STREET ADDRESS	21600 OXNARD STREET, STE. 1700		3.3 STREET ADDRESS				
CITY-ST-ZIP	WOODLAND HILLS CA		3.4 CITY-ST-ZIP				
TITLE	S	☒ DELETE	4.1 TITLE	S	☐ Change ☒ Addition		
NAME	MARABITO, ALLEN J		4.2 NAME	Trecia M. Nienow			
STREET ADDRESS	3400 DATA DR		4.3 STREET ADDRESS	11171 Sun Center Drive			
CITY-ST-ZIP	RANCHO CORDOVA CA		4.4 CITY-ST-ZIP	Rancho Cordova, CA 95670			
TITLE	VPT	☐ DELETE	5.1 TITLE	VP - Finance/T/D	☒ Change ☐ Addition		
NAME	PAUL WILLIAM SOUZA		5.2 NAME	Paul W. Souza			
STREET ADDRESS	11092 SUN CENTER DR.		5.3 STREET ADDRESS	11171 Sun Center Drive			
CITY-ST-ZIP	RANCHO CORDOVA CA		5.4 CITY-ST-ZIP	Rancho Cordova, CA 95670			
TITLE	V	☐ DELETE	6.1 TITLE	SVP - Field Operations/D	☒ Change ☐ Addition		
NAME	WHITE, ROBERT		6.2 NAME	Robert P. White			
STREET ADDRESS	11092 SUN CENTER DR.		6.3 STREET ADDRESS	11171 Sun Center Drive			
CITY-ST-ZIP	RANCHO CORDOVA CA		6.4 CITY-ST-ZIP	Rancho Cordova, CA 95670			

14. 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 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 if changed, or on an attachment with an address.

Trecia M. Nienow, Secretary (916) 859-6536

CR2E034 (10/97)