

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90129 021 ***150.00

DOCUMENT # 845121

1. Corporation Name

CALIFORNIA COMPENSATION INSURANCE COMPANY

Principal Place of Business

11171 SUN CENTER DR
RANCHO CORDOVA CA 95670
US

Mailing Address

11171 SUN CENTER DR
LEGAL DEPT
RANCHO CORDOVA CA 95670
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/31/1980

4. FEI Number

94-0631050

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPC	<input checked="" type="checkbox"/> DELETE
NAME	COSTA, MAURICE A	
STREET ADDRESS	11171 SUN CENTER DR	
CITY-ST-ZIP	RANCHO CORDOVA CA 95670	
TITLE	DSVP	<input checked="" type="checkbox"/> DELETE
NAME	ANDERSEN-MCAULEY, JACQUELINE	
STREET ADDRESS	11171 SUNCENTER DR	
CITY-ST-ZIP	RANCHO CORDOVA CA 95670	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GELLERT, JAY M	
STREET ADDRESS	216000 OXNAND STREET, SUITE 1700	
CITY-ST-ZIP	WOODLAND HILLS CA	
TITLE	DSVP	<input checked="" type="checkbox"/> DELETE
NAME	JASKO, DAVID J	
STREET ADDRESS	11171 SUN CENTER DR	
CITY-ST-ZIP	RANCHO CORDOVA CA 95670	
TITLE	DSVP	<input checked="" type="checkbox"/> DELETE
NAME	WHITE, ROBERT P	
STREET ADDRESS	11171 SUN CENTER DR	
CITY-ST-ZIP	RANCHO CORDOVA CA 95670	
TITLE	DVPT	<input checked="" type="checkbox"/> DELETE
NAME	SOUZA, PAUL W	
STREET ADDRESS	11171 SUN CENTER DR	
CITY-ST-ZIP	RANCHO CORDOVA CA 95670	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	See attached	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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, with all other like empowered.

SIGNATURE:

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

April 29, 1999

(916) 859-6536

Date

Daytime Phone #

CR2E034 (1/1/98)

Directors

Bradley E. Cooper
One Chase Manhattan Plaza, 44th Floor
New York, NY 10005

William L. Gentz
26601 Agoura Road
Calabasas, CA 91302

Steven D. Germain
One Chase Manhattan Plaza, 44th Floor
New York, NY 10005

Roger W. Gilbert
1801 Antigua Circle
Newport Beach, CA 92660

Steven B. Gruber
65 E. 55th Street, 32nd Floor
New York, NY 10022

Thomas J. Jamieson
3101 State Road
Bakersfield, CA 93308

Gordon E. Noble
98 Main Street, Suite 226
Tiburon, CA 94920

C. Len Pecchenino
10310 Kopachuck Drive, NW
Gig Harbor, WA 98335

Craig F. Schwarberg
5407 Mission Drive
Mission Hills, KS 66208

J. Chris Seaman
26601 Agoura Road
Calabasas, CA 91302

Robert A. Spass
One Chase Manhattan Plaza, 44th Floor
New York, NY 10005

845121
532253-90129-21

Officers

President William L. Gentz
26601 Agoura Road
Calabasas, CA 91302

Secretary Robert E. Nagle
26601 Agoura Road
Calabasas, CA 91302

Treasurer Doris K. T. Lai
26601 Agoura Road
Calabasas, CA 91302

845121
532253-90129-21
Assistant Secretary Trecia M. Nienow
11171 Sun Center Drive
Rancho Cordova, CA 95670

Vice Presidents

J. Chris Seaman
26601 Agoura Road
Calabasas, CA 91302

Arnold J. Senter
26601 Agoura Road
Calabasas, CA 91302

Thomas I. Boggs, Jr.
26601 Agoura Road
Calabasas, CA 91302

James L. Cinney
26601 Agoura Road
Calabasas, CA 91302

R. Scott Holman
6200 Canoga Avenue
Woodland Hills, CA 91367

Karl O. Johnson
7100 N. Financial Drive
Fresno, CA 93720

Robert J. Niebur
5775 W. Las Positas Blvd., #100
Pleasanton, CA 94588

Douglas R. Roche
26601 Agoura Road
Calabasas, CA 91302

Theresa A. Sealy
26601 Agoura Road
Calabasas, CA 91302

Edward C. Shoop
26601 Agoura Road
Calabasas, CA 91302

Ronald J. Tonani
26601 Agoura Road
Calabasas, CA 91302

Stephen J. Weiss
20 N. Wacker Drive, Suite 100
Chicago, IL 60606