2001 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2001 8:00 am Secretary of State **DOCUMENT #849969** 1. Entity Name WESTERN CONTINENTAL INSURANCE COMPANY 05-14-2001 90060 041 ***150.00 Mailing Address Principal Place of Business P O BOX 800 199 WATER STREET, 21ST FLOOR SCOTTSDALE AZ 85251 UUU4J4DU NEW YORK NY 10038 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 75-1331566 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Corporation Service Company INSURANCE COMMISSIONER Street Address (P.O Box Number is Not Acceptable) 1201 Hays, Street, CAPITOL BUILDING. TALLAHASSEE FL 32301 Zip.Code 32301-Tallahassee. purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this stateme BRIAN COURTNEY, ASST. V.P. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, type FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box 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 12. OFFICERS AND DIRECTORS 11. VC ■ Addition Change TITLE Delete TITLE Olson, Joseph T. NAME BRADY, DEBORAH L NAME 7272 E. Indian School Rd, Suite 500 STREET ADORESS STREET ADDRESS 199 WATER STREET, 21ST FLOOR CITY-ST-7IP Scottsdale, AZ 85251 CITY-ST-ZIP **NEW YORK NY 10038** ☐ Change X Addition □ Delete TITLE VP TITLE Papadopoulog Nicolas NAME BROWN, ROBERT M NAME STREET ADDRESS 199 Water Street, 21st Floor 199 WATER STREET, 21ST FLOOR STREET ADDRESS CITY-ST-ZIP New York, NY 10038 CITY-ST-ZIP NEW YORK NY 10038 Change ☐ Addition ☐ Delete TITLE TITLE **CPCE** NAME CHAVEL, FRANCOIS M NAME STREET ADDRESS STREET ADDRESS 199 WATER STREET, 21ST FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10038 ☐ Addition ☐ Change TITLE ☐ Detete TITLE VPT NAME WILSON, SCOTT A NAME STREET ADDRESS STREET ADDRESS 7272 E INDIAN SCHOOL ROAD, SUITE 500 CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85251 ☐ Addition ☐ Change TITLE ☐ Delete TITLE SVPC NAME NAME PURCELL, MARK J STREET ADDRESS 199 WATER STREET, 21ST FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10038 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SVP

SCOTTSDALE AZ 85251 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:

NENABER, RICHARD R

7272 E INDIAN SCHOOL ROAD, SUITE 500

NAME

STREET ADDRESS

CITY-ST-ZIP

Samsey YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Craig Cramsey, Asst. Treasurer

(480)481-3500

CR2E034 (10/00)