

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 # 854240 (9)

1. Corporation Name

HERITAGE INDEMNITY COMPANY



Principal Place of Business

30851 W. AGOURA RD.
AGOURA HILLS CA 91301

Mailing Address

30851 W. AGOURA RD.
AGOURA HILLS CA 91301

3. Date Incorporated or Qualified
09/30/1982

3a. Date of Last Report
04/25/1995

4. FEI Number
95-3553435

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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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 607.0602 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 of Registered Agent (Required for Change of Registered Agent)

Signature of Registered Agent (Required for Change of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	METCALF, MARC G.	3001 SUMMER ST	STAMFORD CT 06927	☐
VSD	OWENS, JAMES J.	30851 W. AGOURA RD.	AGOURA HILLS CA	☐
VTSD	OBEDENCIO, SANTIAGO U	30851 W AGOURA RD	AGOURA HILLS CA	☒
PD	BOSTIC, E. DAVID	30851 W. AGOURA RD.	AGOURA HILLS CA	☐
VPC	YAMANAKA, LAURA F.	23958 S COLUMBIA CT	VALENCIA CA 91355	☐
SVPD	BERGMANN, RICHARD W.	4931 MATILJA AVE	SHERMAN OAKS CA 91423	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☐	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐	☒
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐	☐

VTSD
CARL, KEVIN M.
30851 W. AGOURA RD.
AGOURA HILLS, CA

400001869884
-06/20/96--01063--037
***225.00

SIGNATURE:

Kevin M. Carr 6/10/96 810-166-6941
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CS 6/20/96

CR2E034 (12/95)