

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 854240**

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-3553435**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back). ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **MUNSON, DANIEL C**
STREET ADDRESS **30851 AGOURA ROAD**
CITY-ST-ZIP **AGOURA HILLS CA 91301**TITLE **VSD** ☐ Delete
NAME **OWENS, JAMES J**
STREET ADDRESS **30851 W. AGOURA RD.**
CITY-ST-ZIP **AGOURA HILLS CA**TITLE **CT** ☐ Delete
NAME **HEMLEY, PATRICIA**
STREET ADDRESS **30851 AGOURA RD**
CITY-ST-ZIP **AGOURA HILLS CA 91301**TITLE **VD** ☒ Delete
NAME **SALMON, RICHARD B**
STREET ADDRESS **30851 W AGOURA RD**
CITY-ST-ZIP **AGOURA HILLS CA 91301**TITLE **VD** ☐ Delete
NAME **FUJITANI, MIYUKI**
STREET ADDRESS **30851 AGOURA HILLS**
CITY-ST-ZIP **AGOURA HILLS CA 91301**TITLE **SVPD** ☐ Delete
NAME **BERGMANN, RICHARD W**
STREET ADDRESS **30851 AGOURA HILLS**
CITY-ST-ZIP **AGOURA HILLS CA 91301**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☒ Addition
NAME **CFO, Director**
NAME **Kirk H. Lusk**
STREET ADDRESS **30851 W. Agoura Road**
CITY-ST-ZIP **Agoura Hills, CA 91301**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James J. Owens**4/9/01**

Date

(818) 889-2520

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment
017854240
AW51635

HERITAGE INDEMNITY COMPANY

California

DIRECTORS

Daniel C. Munson – Chairman
Jeffrey J. Adams
Richard W. Bergmann
Miyuki Fujitani

Kirk H. Lusk
James J. Owens
Timothy L. Schilling

OFFICERS

Daniel C. Munson
Richard W. Bergmann
Kirk H. Lusk
James J. Owens
Jeffrey J. Adams
Ward E. Bobitz
Thomas W. Casey
Brenda Lacenski Daglish
Richard G. Fucci
Miyuki Fujitani
Timothy L. Schilling
Stephen Wasulko
Joseph T. Cassidy
Jeffrey L. Hyde
*Richard D. Pitts
Michael R. Schlessinger
Patricia T. Hemley
Landis W. Atkinson
Donna M. Fiammetta
David R. Murphy
Kenneth E. Kempson
Gary T. Prizzia
John Amato
Sandra Ann Jones
Shelley M. Sullivan
David J. Beck
*Parker D. Bridgeport
Gregory M. Card
Michael S. Cheung
Joseph E. Cook
Stephen N. DeVos

President & Chief Executive Officer
Executive Vice President
Chief Financial Officer
Sr. Vice President, Secretary & General Counsel
Vice President, Risk Management & Asst. Secretary
Vice President
Vice President
Vice President, Taxes
Vice President
Vice President
Vice President
Vice President
Assistant Vice President, Taxes
Assistant Vice President, Taxes
Assistant Vice President
Assistant Vice President
Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer, Taxes
Assistant Treasurer
Assistant Treasurer, State Taxes
Assistant Treasurer, State Taxes
Assistant Secretary
Investment Officer
Investment Officer
Investment Officer
Investment Officer
Investment Officer
Investment Officer

Attachment
DH 854240
AW51639

Heritage Indemnity – Page Two

John T. Dobrowolski
Jon M. Lucia
Morian C. Mooers
Marc W. Tollefson
*Glen J. Vanic
*Janet M. Aaron
Pamela M. Prellwitz
Daniel J. Sheehan
Deborah C. Towner

Investment Officer
Investment Officer
Investment Officer
Investment Officer
Investment Officer
Mortgage Investment Officer
Mortgage Investment Officer
Mortgage Investment Officer
Mortgage Investment Officer

EXECUTIVE COMMITTEE

Richard W. Bergmann
Kirk H. Lusk
Daniel Munson

1/19/01