

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **855601** (1)

1. Corporation Name
UNDERWRITERS INSURANCE COMPANY



Principal Place of Business: **22801 VENTURA BLVD. 300 WOODLAND HILLS CA 91364**
Mailing Address: **P.O. BOX 7040 WOODLAND HILLS CA 91364**

3. Date Incorporated or Qualified: **02/21/1983**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **56-0997453**
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**
2a. Mailing Address: **26 P. O. Box 4030**
22. Suite, Apt. #, etc.: **27**
23. City & State: **28**
24. Zip: **25** Country: **29** Zip: **30** Country: **30**

9. Name and Address of Current Registered Agent
**THE INSURANCE COMMISSIONER
THE CAPITOL BLDG
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
**83 700001829977
-05/20/96--01039--034**
84 City *200.00 FL 85 Zip Code**

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	P/D	<input type="checkbox"/> DELETE
NAME	ARNOLD, DENNIS E	
STREET ADDRESS	22801 VENTURA BLVD., #300	
CITY-STATE-ZIP	WOODLAND HILLS CA 91364	
TITLE	CFOT	<input type="checkbox"/> DELETE
NAME	KOLAKOWSKI, STEPHEN C	
STREET ADDRESS	22801 VENTURA BLVD., #300	
CITY-STATE-ZIP	WOODLAND HILLS CA 91364	
TITLE	V/S	<input type="checkbox"/> DELETE
NAME	TAYLOR, PAMELA	
STREET ADDRESS	22801 VENTURA BLVD., #300	
CITY-STATE-ZIP	WOODLAND HILLS CA 91364	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BANK, JONATHAN F	
STREET ADDRESS	22801 VENTURA BLVD., #300	
CITY-STATE-ZIP	WOODLAND HILLS CA 91364	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BURNS, JOHN J	
STREET ADDRESS	22801 VENTURA BLVD., #300	
CITY-STATE-ZIP	WOODLAND HILLS CA 91364	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CUMING, DAVID B	
STREET ADDRESS	22801 VENTURA BLVD.	
CITY-STATE-ZIP	WOODLAND HILLS CA 91364	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Lessman, Kathryn M.	
13 STREET ADDRESS		
14 CITY-STATE-ZIP		
21 TITLE	V/CFOT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Kolakowski, Stephen C.	
23 STREET ADDRESS		
24 CITY-STATE-ZIP		
31 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	Saltman, Michael P.	91364
33 STREET ADDRESS	22801 Ventura Blvd., Woodland Hills, CA	
34 CITY-STATE-ZIP		
41 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	Barrett, Frank J.	
43 STREET ADDRESS	22801 Ventura Blvd., Woodland Hills, CA	91364
44 CITY-STATE-ZIP		
51 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	Newman, Steven H.	
53 STREET ADDRESS	22801 Ventura Blvd., Woodland Hills, CA	91364
54 CITY-STATE-ZIP		
61 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	Parker, Charles A.	
63 STREET ADDRESS	22801 Ventura Blvd., Woodland Hills, CA	91364
64 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: **Pamela Taylor**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96

(818) 225-1000
Date Filed

CR2E034 (12/95)

855601

2-2

ITEM 13 CONTINUED

UNDERWRITERS INSURANCE COMPANY

DIRECTORS

Edwin Seaman
22801 Ventura Blvd. #300
Woodland Hills, CA 91364

Paul F. Woodberry
22801 Ventura Blvd. #300
Woodland Hills, CA 91364