

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 27, 2000 8:00 am**  
**Secretary of State**

01-27-2000 90114 008 \*\*\*150.00

**DOCUMENT # 855601**

1. Entity Name

**UNDERWRITERS INSURANCE COMPANY**

Principal Place of Business

Mailing Address

200 CORPORATE POINTE #300  
 CULVER CITY CA 90230  
 US

P O BOX 3649  
 CULVER CITY CA 90231-3649  
 US

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

**56-0997453**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE INSURANCE COMMISSIONER  
 THE CAPITOL BLDG  
 TALLAHASSEE FL 32301**

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  Delete  
 NAME **D KOLAKOWSKI, STEPHEN C**  
 STREET ADDRESS **22801 VENTURA BLVD., #300**  
 CITY-ST-ZIP **WOODLAND HILLS CA**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **P PETRU, HARRY JR**  
 STREET ADDRESS **100 CORPORATE POINTE #300**  
 CITY-ST-ZIP **CULVER CITY CA 90230**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **D BARRETT, FRANK J**  
 STREET ADDRESS **22801 VENTURA BLVD., #300**  
 CITY-ST-ZIP **WOODLAND HILLS CA 91364**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **C NEWMAN, STEVEN H**  
 STREET ADDRESS **22801 VENTURA BLVD., #300**  
 CITY-ST-ZIP **WOODLAND HILLS CA**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **T TUNG, SUSAN**  
 STREET ADDRESS **200 CORPORATE POINTE #300**  
 CITY-ST-ZIP **CULVER CITY CA 90230**

TITLE  Change  Addition  
 NAME **James A. Krantz**  
 STREET ADDRESS **26050 Mureau Road**  
 CITY-ST-ZIP **Calabasa, CA 91302**

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  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)(f), 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:

*David J. Kuhlman*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CONTROLLER

1-14-2000

(818) 898-9500

Date

Daytime Phone #

00011100



DO NOT WRITE IN THIS SPACE