		DI EASE DEAD	ALL INIOT	BUCTIONS	PECODE (COMPLETI	NO THIS EOD	M		
FOR				A DEPARTMENT OF STATE Katherine Harris Secretary of State vision of corporations						
DOCUMENT # 857805						99 NOV - 1 AH 10: 27				
1. Corporation Name CAL FED INSURANCE AGENCY, INC.						SECRETALY IF STATE TALLAHASSEE. FLORIDA				
Principal Pi	lace of Busine	944	Mailing Addre	988				LONIDA		
413 NORTH BRAND BLVD. 413 NOR				TH BRAND BLVD. E CA 91203-2306						
						1	••			
Prabove addresses are incorrect in any way, line through incorre New Principal Office Address, If Applicable 3. New March 1988 3. New March 2088 4. New March 2088 4. New March 2088 4. New March 2088 5. New March 2088 5. New March 2088 5. New March 2088 5. New March 2088 6. New March 208				ng Office Address, I		Date incorporate To Do Busin	Date incorporated or Qualified To Do Business in Florida 09/20/1983			
Suite, Apt #, etc. Oity & State			Suite, Apt. #,	Suite, Apt. #, etc. City & State			95-2707935	Applied For Not Applicable		
Zıp			Zip Country		try	6. \$8.75 Additional Fee res		\$8.75 Additional Fee required for a Certificate of Status		
7. Names	and Street Ad	dresses of Each Officer an	1/or Director (Flor		rations must list at lea					
Title(s) 1	name of Officers and/or Directors 2			Officer and/or Director			City / State / Zip			
D	ANGELA HESS			700 NORTH BRAND BLVD			GLENDALE CA			
D	JOHN HAYNES			401 NORTH BRAND BLVD			GLENDALE CA			
D ~	BIRCH, WILLIAM			700 NORTH BRAND			GLENDALE CA			
D	GAUDY, PICK			700 NORTH BRAND		CLENDALE CA				
D	TURNER, CARMAN C JR			700 N BRAND			GLENDALE CA			
D	EVERAKES, HOWARD			401 NORTH BRAND BLVD			GLENDALE GA 01203			
	8. Nan	ne and Address of Curren	l Registered Age	9. Name and A	ddress of New Register	red Agent				
		ON SYSTEM			Name Street Address (i	Street Address (P.O. Box Number is Not Acceptable)				
1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324				Suite, Apt. #, Etc						
					Čity			State Zip Code		
10. I, being Signature of Registered	of.	ne registered agent of the al	45	eration, am familiar	with and accept the o	bligations of Secti				
this rein owed by	statement ap y the corpora	officer or director or the reciplication, the reason for distion have been peid and the true and accurate, and my	solution has been names of individe	eliminated, the cor uals listed on this fo	porate name satisfies orm do not qualify for	the requirements an exemption unc	of section 607.0401 or 6			
SIGNAT		IGNATURE AND TYPED OR P	due RINTED NAME OF S	JOHN I	FOY REES	sha 19	20 199 818	3 662 7410 Daytime Phone #		

CalFed Insurance Agency Officer List

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Name/ Social Security Number	Title	Residence Address	Business Address	Business Phone
Walter C. Klein, Jr. 059-34-8807	Director, Chairman of the Board	8702 Berwick Place North Ijamsville, MD 21754	5280 Corporate Drive Frederick, MD 21701	301-696-4070
Lawrence P. Washington 450-80-0880	Director, Sr Vice President, Treasurer	9807 Mahogany Run Ijamsville, MD 21754	5280 Corporate Drive Frederick, MD 21701	301-696-5205
Robert B. Schwartz 196-38-2081	Director, President	17612 Long Draft Road Gaithersburg, MD 20878	5280 Corporate Drive Frederick, MD 21701	301-815-5696
Vanessa L. Washington 242-02-6804	Sr Vice President, Secretary	6449 Estates Drive Oakland, CA 94611	135 Main Street San Francisco, CA 94105	415-904-4611
David W. Bennett 368-66-7722	Vice President	410 Hummingbird Place Clayton, CA 94517	135 Main Street San Francisco, CA 94105	415-904-1341
Jennifer A. Reesha 292-72-0842	Sr. Vice President	1515 Ridgeway Drive Glendale, CA 91202	413 North Brand Blvd. Glendale, CA 91203	818-409-4791
James P. Murray 552-02-5235	Vice President, Chief Tax Officer	2071 47th Avenue San Francisco, CA 94116	135 Main Street San Francisco, CA 94105	415-904-0352
Cheryl High 545-21-2875	Vice President	9446 Hanna Avenue Chatsworth, CA 91311	413 North Brand Blvd. Glendale, CA 91203	818-409-4780
Kathleen T. Egan 122-38-9842	Assistant Secretary	3124 Park Mills Road Adamstown, MD 21710	5280 Corporate Drive Frederick, MD 21701	301-696-5303
Blakeney A. Bobbitt 451-15-6222	Assistant Secretary	126 Palm Avenue #3 San Francisco, CA 94118	135 Main Street San Francisco, CA 94105	415-904-0180
Jeanne Markle 213-86-5660	Assistant Secretary	21101 Clarksburg Road Boyds, MD 20841	5280 Corporate Drive Frederick, MD 21701	301-815-5548
Brenda S. Hormes 219-68-9597	Assistant Secretary	6153 Mountaindale Road Thurmont, MD 21788	5280 Corporate Drive Frederick, MD 21701	301-696-4998

November 20, 1998



License 0431092 A subsidiary of FNC Insurance Agency, Inc.

October 28, 1999

Florida Department of State Division of Corporations Annual Report /Reinstatement Section P. O. Box 6327 Tallahassee, FL 32314-6327

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Re: Document # 857805

Please be so kind as to accept the application for reinstatement enclosed. We sent our annual report upon completion, but it seems that there were items to correct and the rejected report was not received in our office. I have attached a new list of officers and I have had the report signed by our current registered agent as well as our Senior Vice President.

Please contact me at 818 662-7411 if there is anything else that requires attention in this matter.

Sincerely,

Elizabeth Valdes-Perez
Administrative Supervisor