

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90079 047 ***150.00

DOCUMENT # 857805

1. Entity Name

CAL FED INSURANCE AGENCY, INC.

Principal Place of Business

**2710 WINONA
 BURBANK CA 91504**

Mailing Address

**ATTN: LICENSING DEPT.
 2710 WINONA
 BURBANK CA 91504**

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

95-2707935

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP | CD KLEIN, WALTER C JR. 5280 CORPORATE DRIVE FREDERICK MD 21701 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD SCHWARTZ, ROBERT 5280 CORPORATE DRIVE FREDERICK MD 21701 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DEVP THOMSEN, PETER K 135 MAIN STREET SAN FRANCISCO CA 94105 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DTSV WASHINGTON, LAWRENCE P 5280 CORPORATE DRIVE FREDERICK MD 21701 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SSVP WASHINGTON, VANESSA L 135 MAIN STREET SAN FRANCISCO CA 94105 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP REESHA, JENNIFER A 5280 CORPORATE DRIVE FREDERICK MD 21701 | <input type="checkbox"/> Delete |

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Susan S. Cotton 135 Main Street San Francisco, CA 94105 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVS James R. Eller JR. 135 Main Street San Francisco, CA 94105 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V David W. Bennett 135 Main Street San Francisco, CA 94105 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DTEVP Lawrence P. Washington 5280 Corporate Drive Frederick, MD 21701 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | v Tanya M. Winchell 135 Main Street San Francisco, CA 94105 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP Cheryl L. High 5280 Corporate Drive Frederick, MD 21701 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

DOC# 85705

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B0028903

Cal Fed Insurance Agency, Inc.

Directors, Officers Report

Cal Fed Insurance Agency, Inc. as of January 01, 2002

DIRECTORS

Walter C. Klein, Jr.
Susan S. Cotton
Robert B. Schwartz
Lawrence P. Washington

Chairman of the Board
Director
Director
Director

OFFICERS

Robert B. Schwartz
Lawrence P. Washington
Jennifer A. Reesha Change
James R. Eller, Jr.
David W. Bennett
Tanya M. Winchel
Cheryl L. High
Brian J. Evans Addition
Denise Thomas Addition
Brenda S. Holmes Addition

President
Executive Vice President and Treasurer
Executive Vice President - New Title - EVP
Senior Vice President and Corporate Secretary
Vice President and Risk Management Officer
Vice President and Tax Compliance Officer
Vice President
Assistant Secretary 5280 Corporate Dr., Frederick, MD 21701
Assistant Secretary 135 Main St. San Francisco, CA 94105
Assistant Secretary 5280 Corporate Dr., Frederick, MD 21701