(9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am DOCUMENT # **Secretary of State** 857805 1. Entity Name 02-19-2002 90079 047 ***150.00 CAL FED INSURANCE AGENCY, INC. EOD DECO. Principal Place of Business Mailing Address 2710 WINONA ATTN: LICENSING DEPT. BURBANK CA 91504 2710 WINONA BURBANK CA 91504 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 95-2707935 Not Applicable Zip Country Country 7ip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on báck) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CD ☐ Delete TITLE ☐ Change Addition D NAME KLEIN, WALTER C JR. NAME Susan S. Cotton STREET ADDRESS STREET ADDRESS **5280 CORPORATE DRIVE** 135 Main Street San Francisco, CITY-ST-ZIP CITY-ST-7IP FREDERICK MD 21701 CA 94105 TITLE ☐ Delete TITLE SVS Change XX Addition NAME SCHWARTZ, ROBERT NAME James R. Eller JR. STREET ADDRESS STREET ADDRESS **5280 CORPORATE DRIVE** 135 Main Street CITY-ST-ZIP CITY-ST-7IP FREDERICK MD 21701 <u>San Francisco, CA 94105</u> ☐ Charige TITLE XX Delete TITLE David W. Bennett XX Addition DEVP NAME NAME THOMSEN, PETER K 135 Main Street STREET ADDRESS STREET ADDRESS 135 MAIN STREET San Francisco, CA 94105 CITY-ST-7IP CITY-ST-ZIP SAN FRANCISCO CA 94105 TITLE ☐ Delete TITLE XX Change Addition NAME NAME WASHINGTON, LAWRENCE P Lawrence P. Washington STREET ADDRESS STREET ADDRESS 5280 Corporate Drive **5280 CORPORATE DRIVE** CITY-ST-ZIP CITY-ST-ZIP FREDERICK MD 21701 Frederick, MD 21701 XX Delete TITLE TITLE Tanya M. Winchell ☐ Change x x Addition NAME NAME WASHINGTON, VANESSA L 135 Main Street STREET ADDRESS STREET ADDRESS 135 MAIN STREET San Francisco, CA 94105 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94105 SVP TITLE ☐ Delete Cheryl L. High NAME REESHA. JENNIFER A 5280 Corporate Drive STREET ADDRESS STREET ADDRESS **5280 CORPORATE DRIVE** Frederick, MD 21701 CITY-ST-ZIP CITY-ST-7IP FREDERICK MD 21701 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 empsyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

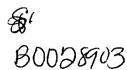
SIGNATURE:

SIGN OB PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

ATTACHMENT

DOC# 85705



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. Hormes 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 Côrporateobric Bréderick; MD:21701 Assistant Secretary 135 Main St. San Francisco, CA 94105

Assistant Secretary 5280 Corporate Dr., Frederick, MD 21701