



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2004 8:00 am
Secretary of State

03-16-2004 90033 044 ***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		
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
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB LOWMAN, DAVID 12855 N. 40 DR. SAINT LOUIS, MO 631418635	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHWARTZ, ROBERT 5280 CORPORATE DRIVE FREDERICK, MD 21701	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COTTON, SUSAN S 135 MAIN STREET SAN FRANCISCO, CA 94105	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WASHINGTON, LAWRENCE P 5820 CORPORATE DR. FREDERICK, MD 21701	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP ELLER, JAMES R JR 135 MAIN STREET SAN FRANCISCO, CA 94105	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Jennifer A. Reesha		Date 3/16/04	Daytime Phone # (818) 260-3056

Attachment

10 # 857805

EXHIBIT A

CALFED INSURANCE AGENCY, INC.

Officers

<u>NAME</u>	<u>TITLE</u>
William P. Beckmann	President
Keith McDonald	Senior Vice President
Jennifer A. Reesha	Senior Vice President
Prad Sabharwal	Senior Vice President
Jeffery L. Boyher	Vice President/Secretary
Vito Calia	Vice President
Donald Cannavale	Vice President
James Carroll	Vice President
Ralph O. Collins	Vice President/Assistant Secretary
Jack P. Cranley	Vice President/ Assistant Secretary
Sherri Daniels	Vice President
George DiPasquale	Vice President
Victor Gagliardi	Vice President
Paul Ince	Vice President/Treasurer/CFO
Robert Jones	Vice President
Victoria A. Kiehl	Vice President/Assistant Secretary
John Manion	Vice President
Cheryl McClintock	Vice President
Joseph Persico	Vice President
Paul Polivy	Vice President
Jeffery Polkinghorne	Vice President
Marc Rosenberg	Vice President
Richard Russo	Vice President
Stephen E. Simcock	Vice President/Assistant Secretary
Denise Strain	Vice President
Patrick Veneziano	Vice President
Michael Zaidel	Vice President
Thomas L. Adams	Assistant Vice President/Assistant Treasurer
Karen Colvin	Assistant Vice President/Assistant Treasurer
Eric E. Evans	Assistant Vice President/Assistant Treasurer
Sheila A. Joki	Assistant Vice President/Assistant Treasurer
Rebecca Kile	Assistant Vice President/Assistant Secretary
Cindy LaRocca	Assistant Vice President/Assistant Treasurer
Michelle Rothman	Assistant Vice President/Assistant Treasurer
Louise Sherman	Assistant Vice President/Assistant Treasurer
James P. Simpson	Assistant Vice President/Assistant Treasurer

Attachment
ID#857805

Linda Acevedo
Lawrence Chasin
Theresa Eickman
Michael Floro
Brenda S. Hormes
Ellen Italiano
John S. Kim
Anthony Lewis
Jean-Pierre Nasser
Andrew Wilkinson

Assistant Secretary/Assistant Treasurer
Assistant Secretary/Assistant Treasurer
Assistant Secretary/Assistant Treasurer
Assistant Secretary/Assistant Treasurer
Assistant Secretary
Assistant Secretary/Assistant Treasurer
Assistant Secretary/Assistant Treasurer
Assistant Secretary/Assistant Treasurer
Assistant Secretary/Assistant Treasurer
Assistant Secretary/Assistant Treasurer

CITIGROUP

1000 Technology Dr.

O'Fallon, MO 63304
