

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 20, 2005 8:00 am**  
**Secretary of State**

04-20-2005 90324 003 \*\*\*150.00

<b>DOCUMENT # 857805</b> 1. Entity Name <b>CAL FED INSURANCE AGENCY, INC.</b>					
Principal Place of Business <b>2710 WINONA BURBANK, CA 91504</b>			Mailing Address <b>ATTN: LICENSING DEPT. 2710 WINONA BURBANK, CA 91504</b>		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip      Country			3. Mailing Address <b>1000 Technology Drive</b> Suite, Apt. #, etc. <b>MS 822</b> City & State <b>O'Fallon, MO 63304</b> Zip      Country		
4. FEI Number <b>95-2707935</b>			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			<b>\$8.75 Additional Fee Required</b>		
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing)      DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>BECKMAN, WILLIAM P</b> <b>1000 TECHNOLOGY DR.</b> <b>O' FALLON, MO 63304</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b> <b>MCDONALD, KEITH</b> <b>1000 TECHNOLOGY DR.</b> <b>O'FALLON, MO 63304</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SABHARWAL, PRAD</b> <b>1000 TECHNOLOGY DR.</b> <b>O'FALLON, MO 63304</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b> <b>REESHA, JENNIFER A</b> <b>1000 TECHNOLOGY DR.</b> <b>O'FALLON, MO 63301</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS</b> <b>BOYHER, JEFFREY L</b> <b>1000 TECHNOLOGY DR.</b> <b>O'FALLON, MO 63304</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>CALIA, VITO</b> <b>1000 TECHNOLOGY DR.</b> <b>O'FALLON, MO 63301</b>		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.					
<b>SIGNATURE: Rebecca Kile</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<b>Rebecca Kile, AVP/GMI</b> <small>Date</small> <b>4-12-05</b> <small>Daytime Phone #</small>		

**50039448**



01272005    Chg-P    CR2E034 (10/03)

# ATTACHMENT

58029448  
#857865

EXHIBIT A

CALFED INSURANCE AGENCY, INC.

## Officers

<u>NAME</u>	<u>TITLE</u>
William P. Beckmann	President / Director
Keith McDonald	Senior Vice President / Director
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 / Director
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

50039478  
# 25 7805

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

Address for all officers:

1000 Technology Drive  
O'Fallon, MO 63304