

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2000 8:00 am
Secretary of State
 02-28-2000 90191 020 ***150.00

DOCUMENT # 858321

1. Entity Name

FAIRMONT INSURANCE COMPANY

Principal Place of Business

Mailing Address

**650 CALIFORNIA ST
 2ND FLOOR
 SAN FRANCISCO CA 94108
 US**

**5205 N. O'CONNOR BLVD.
 IRVING TX 75039
 US**

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

94-1737938

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

**FLORIDA INSURANCE COMMISSIONER
 THE CAPITOL BLDG.
 TALLAHASSEE FL 32301**

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, 2000 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 PD ☒ Delete
 NAME HENNESSY, MARY R.
 STREET ADDRESS 65 E 55TH ST
 CITY-ST-ZIP NEW YORK NY 75039

TITLE PD ☐ Change ☒ Addition
 NAME Courtney C. Smith
 STREET ADDRESS 5205 N. O'Connor Blvd.
 CITY-ST-ZIP Irving, TX 75039

TITLE VD ☒ Delete
 NAME SWANSON, JOHN D
 STREET ADDRESS 5205 N. O'CONNOR BLVD.
 CITY-ST-ZIP IRVING TX 75039

TITLE T ☐ Change ☒ Addition
 NAME Nicolas A. Arizaga
 STREET ADDRESS 5205 N. O'Connor Blvd.
 CITY-ST-ZIP Irving, TX 75039

TITLE VD ☒ Delete
 NAME MCCLIMON, LON P
 STREET ADDRESS 5205 N O'CONNER B;VD
 CITY-ST-ZIP IRVING TX

TITLE D ☐ Change ☒ Addition
 NAME R. Scott Donovan
 STREET ADDRESS 5205 N. O'Connor Blvd.
 CITY-ST-ZIP Irving, TX 75039

TITLE V ☒ Delete
 NAME SCHOLL, DAVID C
 STREET ADDRESS 5205 N. O'CONNOR BLVD.
 CITY-ST-ZIP IRVING TX

TITLE DM ☐ Change ☒ Addition
 NAME Frank C. Taylor
 STREET ADDRESS 5205 N. O'Connor Blvd.
 CITY-ST-ZIP Irving, TX 75039

TITLE SDV ☐ Delete
 NAME HUFF, WILLIAM H
 STREET ADDRESS 5205 N. O'CONNOR BLVD.
 CITY-ST-ZIP IRVING TX 75039

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VD ☒ Delete
 NAME CHASE, JAY C
 STREET ADDRESS 444 MARKET STREET
 CITY-ST-ZIP SAN FRANCISCO CA

TITLE DM ☐ Change ☒ Addition
 NAME Frederik M. Fontein
 STREET ADDRESS 5205 N. O'Connor Blvd.
 CITY-ST-ZIP Irving, TX 75039

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:

William H. Huff, III

William H. Huff, III

2/4/00

(972)831-6248

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)