

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Aug 28, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # F00000002816**1. Entity Name  
HNC INSURANCE SOLUTIONS, INC.Principal Place of Business  
110 THEORY  
IRVINE CA IRVINE CA  
92612 92612Mailing Address  
110 THEORY

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

33-0488939

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREETTALLAHASSEE  
323012525

FL

US

## 7. Name and Address of New Registered Agent

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 \_\_\_\_\_ 08/28/2001

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, 2001 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

TITLE D ☒ Delete  
NAME THOMAS RAYMOND  
STREET ADDRESS 5935 COURNERSTONE COURT  
CITY-ST-ZIP SAN DIEGO CA 92121TITLE D ☐ Delete  
NAME SAUNDERS KENNETH J  
STREET ADDRESS 5935 COURNERSTONE COURT  
CITY-ST-ZIP SAN DIEGO CA 92121TITLE D ☒ Delete  
NAME NORTH ROBERT L  
STREET ADDRESS 5935 COURNERSTONE COURT  
CITY-ST-ZIP SAN DIEGO CA 92121TITLE CD ☒ Delete  
NAME MUTCH JOHN  
STREET ADDRESS 5935 COURNERSTONE COURT  
CITY-ST-ZIP SAN DIEGO CA 92121TITLE T ☒ Delete  
NAME FALLIERS JOHN  
STREET ADDRESS 110 THEORY  
CITY-ST-ZIP IRVINE CA 92612TITLE P ☐ Delete  
NAME MALIT EARL  
STREET ADDRESS 110 THEORY  
CITY-ST-ZIP IRVINE CA 92612

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE SD ☒ Change ☐ Addition  
NAME SAUNDERS KENNETH J  
STREET ADDRESS 5935 COURNERSTONE COURT  
CITY-ST-ZIP SAN DIEGO CA 92121TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE PD ☒ Change ☐ Addition  
NAME DOWNS SEANS M  
STREET ADDRESS 110 THEORY  
CITY-ST-ZIP IRVINE CA 92612

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: Kenneth J. Saunders**

SD

08/28/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)