2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F0000004527 **EMPLOYERSLINK CORPORATION** 04-26-2001 90286 042 ***150.00 Principal Place of Business Mailing Address 777 SAN MARIN DRIVE 777 SAN MARIN DRIVE NOVATO CA 94998 NOVATO CA 94998 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 68-0455696 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FI 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Delete Change Addition TITLE TITLE ROWE, THOMAS E NAME NAME 777 SAN MARIN DRIVE STREET ADDRESS. STREET ADDRESS **NOVATO CA 94998** CITY-ST-ZIP CITY-ST-7IP **VCFO** ☐ Delete TITLE TITLE ☐ Change Addition RESNICK, STEVEN B NAME NAME 777 SAN MARIN DRIVE STREET ADDRESS STREET ADDRESS NOVATO CA 94998 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition KLOENHAMER, JANET S NAME NAME 777 SAN MARIN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NOVATO CA 94998 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MARSH, HAROLD N III NAME NAME 777 SAN MARIN DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP **NOVATO CA 94998** TITLE ☐ Delete TITLE Change Addition WELLS, JOSEPH E II NAME NAME 777 SAN MARIN DRIVE STREET ADDRESS STREET ADDRESS C:TY-ST-7iP CITY-ST-ZIP NOVATO CA 94998 ☐ Delete Change Addition THE BEAULIEU, MARC J NAME NAME STREE! ADDRESS 777 SAN MARIN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NOVATO CA 94998** 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 mustee 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.

TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR

Jeannette Y. Wong

Date

415-899-2000

4/20/01

Daytime Prienc #

FILED

958209

EMPLOYERSLINK CORPORATION (Subsidiary of Fireman's Fund Insurance Company)

PURPOSE: Agency

DIRECTORS

Marc J. Beaulieu Joseph F. Dillon, Jr. Lawrence A. Koch

Harold N. Marsh, III Steven B. Resnick Joseph E. Wells, II

ELECTED OFFICERS

vacant Steven B. Resnick

Janet S. Kloenhamer

Harold N. Marsh, III

Joseph E. Wells, II

President Senior Vice President and Chief Financial Officer Senior Vice President, General Counsel and Corporate Secretary Senior Vice President and

Treasurer Vice President

APPOINTED OFFICERS

Jeannette Y. Wong

Assistant Secretary

Home office address: All of the above are located at 777 San Marin Drive, Novato, CA 94998 unless noted.