FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am F01000004088 DOCUMENT # **Secretary of State** 1. Entity Name 21ST CENTURY CASUALTY COMPANY 02-13-2002 90008 020 ***150 00 Principal Place of Business Mailing Address 6301 OWENSMOUTH AVE 6301 OWENSMOUTH AVE WOODLAND HILLS CA 91367 WOODLAND HILLS CA 91367 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-4136306 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PURITZ. STEVEN M ESQ Street Address (P.O. Box Number is Not Acceptable) **FULLER JOHNSON & FARRELL** 111 N CALHOUN ST TALLAHASSEE FL 32301 City 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, 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, 2002 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. (9/01) ☐ Change ☐ Addition TITLE TITLE ☐ Delete SANDLER, ROBERT M NAME NAME CR2E034 STREET ADORESS CITY-ST-ZIP 70 PINE ST STREET ADDRESS **NEW YORK NY 10270** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MARLOW, BRUCE W NAME STREET ADDRESS 6301 OWENSMOUTH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WOODLAND HILLS CA 91367** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME DENAULT, JOHN B III STREET ADDRESS STREET ADDRESS 1329 RICHMAN KNOLL CITY-ST-ZIP CITY-ST-ZIP **FULLERTON CA 92835** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DOOLEY, WILLIAM N STREET ADDRESS STREET ADDRESS 70 PINE ST CiTY-ST-ZIP **NEW YORK NY 10270** CITY-ST-ZIP Addition Delete Change TITLE HOWELL, DOUGLAS K NAME TSCHUDY, ROBERT B NAME STREET ADDRESS 6301 OWENSMOUTH AVE STREET ADDRESS 6301 OWENSMOUTH AVE CITY-ST-ZIP CITY-ST-ZIP **WOODLAND HILLS CA 91367** WOODLAND HILLS CA 91367 ☐ Addition ☐ Change TITLE TITLE ☐ Delete CASSANEGO, MICHAEL J NAME NAME 6301 OWENSMOUTH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WOODLAND HILLS CA 91367**

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 laws the empowered.

SIGNATURE:

OU'dhn Lorentz, Controller

1/21/2003

(818) 704 - 379