2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 10, 2005
Secretary of State

DOCUMENT# F02000003013

Entity Name: DRIVER ALLIANT INSURANCE SERVICES, INC.

Current Principal Place of Business:

1620 FIFTH AVE.
SAN DIEGO, CA 921012797

New Principal Place of Business:

Current Mailing Address:

1620 FIFTH AVE.
SAN DIEGO, CA 921012797

New Mailing Address:

1620 FIFTH AVE.
ATTN: RISK MANAGEMENT DEPT.
SAN DIEGO, CA 921012797

FEI Number: 33-0785439 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: D. E. HOWARTH

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: C ( ) Delete
Name: CORBETT, THOMAS W
Address: 1620 FIFTH AVE.
City-St-Zip: SAN DIEGO, CA 921012797

Title: VC ( ) Delete
Name: ADDEO, JOHN
Address: 6 SUBURBAN AVE.
City-St-Zip: STAMFORD, CT 06901

Title: DP ( ) Delete
Name: HALL, JEROLD D
Address: 1620 FIFTH AVE.
City-St-Zip: SAN DIEGO, CA 921012797

Title: D ( ) Delete
Name: ORZECH, PAUL
Address: 6 SUBURBAN AVE.
City-St-Zip: STAMFORD, CT 06901

Title: ASVP ( ) Delete
Name: CALABRESE, ANDRES
Address: 1620 FIFTH AVE.
City-St-Zip: SAN DIEGO, CA 921012797

Title: S ( ) Delete
Name: IACONO, JOHN
Address: 6 SUBURBAN AVE.
City-St-Zip: STAMFORD, CT 06901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: CORBETT, THOMAS W CHAIRMA
Address: 5800 ARMADA DR. #200
City-St-Zip: CARLSBAD, CA 92008

Title: DIR (X) Change ( ) Addition
Name: ADDEO, JOHN VICECHR
Address: 6 SUBURBAN AVE.
City-St-Zip: STAMFORD, CT 06901

Title: DIR (X) Change ( ) Addition
Name: HALL, JEROLD D PRS-COO
Address: 1620 FIFTH AVE.
City-St-Zip: SAN DIEGO, CA 921012797

Title: DIR (X) Change ( ) Addition
Name: ORZECH, PAUL EVP
Address: 6 SUBURBAN AVE.
City-St-Zip: STAMFORD, CT 06901

Title: DIR (X) Change ( ) Addition
Name: IACONO, JOHN P SECTY
Address: 6 SUBURBAN AVE.
City-St-Zip: STAMFORD, CT 06901

Title: DIR (X) Change ( ) Addition
Name: ZIMMER, P. GREGORY JR. PRS-CEO
Address: 5800 ARMADA DR.
City-St-Zip: CARLSBAD, CA 92008

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEROLD D. HALL PRES 10/10/2005

Electronic Signature of Signing Officer or Director — Date