

FILED
Apr 04, 2008 8:00 am
Secretary of State

DOCUMENT # F06000003222

The seal of the State of Florida is a circular emblem. It features a central figure of a woman, likely representing Justice or Liberty, holding a scale and a sword. The text "GREAT SEAL OF THE STATE OF FLORIDA" is inscribed around the top inner edge, and "IN GOD WE TRUST" is inscribed around the bottom inner edge.

Mailing Address
2000 ALAMEDA DE LAS PULGAS
SAN MATEO, CA 94403

3. Mailing Address

Suite, Apt. #, etc.

City & State

Country

CR2E034 (12/06)

Applied For
Not Applicable

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

Name

City

FL

Zip Code

SIGNATURE _____

DATE _____

\$5.00 May Be
Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE	S	☐ Change	☒ Addition
NAME	Daniel J. Crawford		
STREET ADDRESS	2000 Alameda de las Pulgas		
CITY-ST-ZIP	San Mateo, CA 94403		

TITLE	CEO/D.	☐ Change	☒ Addition
NAME	Dan R. Francis		
STREET ADDRESS	2000 Alameda de las Pulgas		
CITY-ST-ZIP	San Mateo, CA 94403		

TITLE	C/P	☐ Change	☒ Addition
NAME	John G. Hahn		
STREET ADDRESS	2000 Alameda de las Pulgas		
CITY-ST-ZIP	San Mateo, CA 94403		

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	see attached list for additional officers & directors

SIGNATURE: Daniel J. Crawford

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/08

Date _____

(650) 295-4600

Daytime Phone #

ATTACHMENT 40058763

Edgewood Partners Insurance Center
94-3195221

#F0600003222

Directors:

John G. Hahn	Chairman	Bus: 2000 Alameda de las Pulgas San Mateo, CA 94403
Nicolas Zerbib	Director	Bus: 20 Horseneck Lane Greenwich, CT 06830
Peter M. Mundheim	Director	Bus: 20 Horseneck Lane Greenwich, CT 06830
Dan R. Francis	Director	Bus: 2000 Alameda de las Pulgas San Mateo, CA 94403
David J. Wermuth	Director	Bus: 20 Horseneck Lane Greenwich, CT 06830
Jeffery B. Cappel	Director	Bus: 1002 Monroe Avenue River Forest, IL 60305
Kurt E. Bolin	Director	Bus: 20 Horseneck Lane Greenwich, CT 06830

Officers:

Dan R. Francis	Chief Executive Officer	Bus: 2000 Alameda de las Pulgas San Mateo, CA 94403
John G. Hahn	President	Bus: 2000 Alameda de las Pulgas San Mateo, CA 94403
Daniel J. Crawford	Secretary	Bus: 2000 Alameda de las Pulgas San Mateo, CA 94403
Nancy A. Hahn	Treasurer	Bus: 2000 Alameda de las Pulgas San Mateo, CA 94403
Elaine D. Andrian	Chief Financial Officer	Bus: 2000 Alameda de las Pulgas San Mateo, CA 94403
Daniel H. Ryan	Director	Bus: One City Boulevard West, #700 Orange, CA 92868
Susan E. Cereghino	Sr. Vice President	Bus: 2000 Alameda de las Pulgas San Mateo, CA 94403
Nancy J. Koeser	Sr. Vice President	Bus: 2000 Alameda de las Pulgas San Mateo, CA 94403
Raymond J. Skarzenski	Sr. Vice President	Bus: One City Boulevard West, #700 Orange, CA 92868
Meredith G. Daniel	Vice President	Bus: 2000 Alameda de las Pulgas San Mateo, CA 94403

Effective November 16, 2007

ATTACHMENT 40058763

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Edgewood Partners Insurance Center
2000 Alameda de las Pulgas
Suite 101
San Mateo, CA 94403

FLORIDA DEPT. OF STATE
P.O. Box 1500
Tallahassee, FL 32302-1500

Date 04/01/08 Check No 105325 Amount \$150.00
United Commercial Bank

Comments

Invoice# Inv Date Trn Policy No Cov Eff Date Inv Balance Post Amt
040108 04/01/08 2008 annual report \$150.00 \$150.00
