2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2008 8:00 am Secretary of State DOCUMENT # F93000004276 05-01-2008 90223 001 ***150.00 WORKMEN'S AUTO INSURANCE COMPANY 400~~ Principal Place of Business Mailing Address 714 WEST OLYMPIC BOULEVARD 714 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90015 LOS ANGELES, CA 90015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04242008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 95-0895070 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent S._Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Zip Code FL 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE Chance ☐ Addition SHAMMAS, DIANE NAME NAME STREET ADDRESS 714 W OLYMPIC BLVD STREET ADDRESS CITY-SI-ZIP LOS ANGELES, CA 90015 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHAMMAS, JEANETTE H NAME STREET ADDRESS 714 W OLYMPIC BLVD STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90015 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition LANNUTTI, NICHOLAS J NAME NAME 714 W OLYMPIC BLVD STREET ADDRESS STREET ADDRESS LOS ANGELES, CA 90015 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SHAMMAS, CAROLE JEANETT NAME NAME 714 W OLYMPIC BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90015 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition HOLTER, DARRYL OLIVER NAME NAME STREET ADDRESS 714 W OLYMPIC BLVD STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90015 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TYSON, DENISE M NAME 714 W OLYMPIC BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90015 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED