

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 26, 2001 8:00 am**
Secretary of State

04-26-2001 90286 030 ***150.00

DOCUMENT # F94000001801

1. Entity Name

FIREMAN'S FUND AGRIBUSINESS, INC.

Principal Place of Business

**10895 LOWELL AVE
STE #300
OVERLAND PARK KS 66210
US**

Mailing Address

**P.O. BOX 25851
OVERLAND PARK KS 66225
US****900441**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

777 San Marin Drive

Suite, Apt. #, etc.

Corporate Secty's Office**Novato CA**

Zip

94998

Country

4. FEI Number **81-0459975**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> Delete
NAME	KLOENHAMER, J S	
STREET ADDRESS	777 SAN MARIN DR	
CITY-ST-ZIP	NOVATO CA 94998	
TITLE	VDT	<input type="checkbox"/> Delete
NAME	MARSH, III H N	
STREET ADDRESS	777 SAN MARIN DR	
CITY-ST-ZIP	NOVATO CA 94998	
TITLE	CEOP	<input checked="" type="checkbox"/> Delete
NAME	MEUSCHKE, J.M.	
STREET ADDRESS	727 CRAIG RD	
CITY-ST-ZIP	ST LOUIS MO 63141	
TITLE	S	<input type="checkbox"/> Delete
NAME	WONG, JEANNETTE Y	
STREET ADDRESS	777 SAN MARIN DR.	
CITY-ST-ZIP	NOVATO CA 94998	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DPCEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John J. Owens	
STREET ADDRESS	10895 Lowell, Ste 300	
CITY-ST-ZIP	Overland Park, KS 66210	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeannette Y. Wong

Date

4/20/01

Daytime Phone #

415-899-2000

CR2E034 (10/00)

FIREMAN'S FUND AGRIBUSINESS, INC.
(formerly known as Crop Growers Insurance, Inc.)

Purpose: Marketing and servicing of MPC I and crop hail insurance

Attachment

DIRECTORS

Joseph F. Dillon, Jr.
Lawrence A. Koch
Harold N. Marsh, III

John J. Owens *
Steven B. Resnick

958221
#94000001801

ELECTED OFFICERS

John J. Owens

Chairman of the Board, President
and Chief Executive Officer

Harold N. Marsh, III

Executive Vice President and
Treasurer

Janet S. Kloenhamer

Corporate Secretary

APPOINTED OFFICERS

Jeannette Y. Wong

Assistant Secretary

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

* 10895 Lowell, Suite 300, Overland Park, KS 66210