

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000003872

1. Entity Name

STRUCTURED SECURITY COMPANY, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90286 044 ***150.00

Principal Place of Business

777 SAN MARIN DR.
% CORP SECRETARY'S OFFICE
NOVATO CA 94998
US

Mailing Address

777 SAN MARIN DR.
% CORP SECRETARY'S OFFICE
NOVATO CA 94998
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-2642442**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WOLF, MATTHEW E
% FIREMAN'S FUND INSURANCE COMPANY
5310 CYPRESS CENTER DRIVE
TAMPA FL 33609

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's 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **HANSMeyer, HERBERT F**
STREET ADDRESS **777 SAN MARIN DR.**
CITY-ST-ZIP **NOVATO CA 94998**

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

TITLE **PCEO** ☒ Delete
NAME **STINETTE, JOE L JR.**
STREET ADDRESS **777 SAN MARIN DR.**
CITY-ST-ZIP **NOVATO CA 94998**

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

TITLE **DCFO** ☐ Delete
NAME **POST, JEFFREY H**
STREET ADDRESS **777 SAN MARIN DR.**
CITY-ST-ZIP **NOVATO CA 94998**

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

TITLE **VT** ☐ Delete
NAME **MARSH, HAROLD N III**
STREET ADDRESS **777 SAN MARIN DR.**
CITY-ST-ZIP **NOVATO CA 94998**

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

TITLE **SV** ☐ Delete
NAME **KLOENHAMER, JANET S**
STREET ADDRESS **777 SAN MARIN DR**
CITY-ST-ZIP **NOVATO CA 94998**

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

TITLE **AS** ☐ Delete
NAME **WONG, JEANNETTE Y**
STREET ADDRESS **777 SAN MARIN DR.**
CITY-ST-ZIP **NOVATO CA 94998**

TITLE ☐ Change ☐ 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

4/20/01

415-899-2000

Date

Daytime Phone #

CR2E034 (10/00)

STRUCTURED SECURITY COMPANY, INC.
(Subsidiary of Fireman's Fund Insurance Company)
(formerly known as International Holding Corporation)

PURPOSE: To engage in the business of structured settlements.

DIRECTORS

Herbert F. Hansmeyer

Jeffrey H. Post

Attachment
958207

#194000003872

ELECTED OFFICERS

Herbert F. Hansmeyer

Chairman of the Board

Jeffrey H. Post

President and Chief Executive
Officer

vacant

Executive Vice President and
Chief Financial Officer

Harold N. Marsh, III

Senior Vice President and
Treasurer

Janet S. Kloenhamer

Senior Vice President, General
Counsel and Corporate Secretary

APPOINTED OFFICERS

Jeannette Y. Wong

Assistant Secretary

Business address:

All of the above are located at 777 San Marin Drive, Novato,
California, 94998.

Home office address:

32 Loockerman Sq., Suite L-100,
Dover DE 19901

UBI# 601 567 784