

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0671176 AB

DOCUMENT # F94000003872

1. Entity Name  
STRUCTURED SECURITY COMPANY, INC.



FILED

03 APR 17 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

ANTHONY, MARISA E  
FIREMAN'S FUND INSURANCE COMPANIES  
4301 ANCHOR PLAZA PARKWAY  
TAMPA FL 33634

7. Name and Address of New Registered Agent

Name CT Corporation system

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

1200 South Pine Island Road

City Plantation

FL

Zip Code 33324

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 the obligations of registered agent.

CONNIE BRYAN

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

SPECIAL ASSISTANT SECRETARY

4/17/2003

DATE

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☒ Delete  
NAME GARRISON, JULIE A  
STREET ADDRESS 777 SAN MARIN DR.  
CITY-ST-ZIP NOVATO CA 94998

TITLE V/T ☐ Change ☒ Addition  
NAME Wright, Linda E.  
STREET ADDRESS 777 San Marin Drive  
CITY-ST-ZIP Novato, CA 94998

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

TITLE ☐ Change ☐ Addition  
NAME 900017841409  
STREET ADDRESS 05/01/03--01068--029  
CITY-ST-ZIP \*\*150.00

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

TITLE V ☒ 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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D/V ☐ Change ☒ Addition  
NAME Huehne, Peter  
STREET ADDRESS 777 San Marin Drive  
CITY-ST-ZIP Novato, CA 94998

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Jeannette Y. Wong

4-15-03

415-899-2844

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

## Directors / Officers Report

As of 04/15/2003

### Structured Security Company, Inc.

#### Directors

All Directors and Officers of  
this entity are located at:

777 San Marin Drive  
Novato, CA 94998

Jeffrey H. Post	Director
Peter Huehne	Director
Howard David Lundgren	Director

#### Officers

Jeffrey H. Post	Chairman of the Board
Jeffrey H. Post	President and Chief Executive Officer
Peter Huehne	Executive Vice President
Peter Huehne	Chief Financial Officer
Linda E. Wright	Senior Vice President
Janet S. Kloenhamer	General Counsel
Janet S. Kloenhamer	Corporate Secretary
Linda E. Wright	Treasurer
Janet S. Kloenhamer	Senior Vice President
Harold N. Marsh III	Senior Vice President
Jeannette Y. Wong	Assistant Secretary