

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 21, 2000 8:00 am**
Secretary of State

02-21-2000 90046 014 ***150.00

DOCUMENT # F95000003951

1. Entity Name

ARDIEL INSURANCE SERVICE, INC.

Principal Place of Business

Mailing Address

**1840 OGDEN DRIVE
BURLINGAME CA 94010****1840 OGDEN DRIVE
BURLINGAME CA 94010-5306**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-2930119

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**GOLDBERG, MARK H
2455 E SUNRISE BLVD
STE 400
FORT LAUDERDALE FL 33304**

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]*

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. 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 **ST** ☒ Delete
NAME **DUDLEY, RENEE M.**
STREET ADDRESS **1840 OGDEN DR**
CITY-ST-ZIP **BURLINGAME CA 94010**TITLE **ST.** ☐ Change ☒ Addition
NAME **Teresa Grove**
STREET ADDRESS **1840 Ogden Drive**
CITY-ST-ZIP **Burlingame, CA 94010**TITLE **V** ☐ Delete
NAME **KATSIDHE, KATHERINE L**
STREET ADDRESS **1 CHASE MANHATTAN PLACE, 41ST FLOOR**
CITY-ST-ZIP **NEW YORK NY 10005**TITLE **D** ☐ Change ☒ Addition
NAME **J. Kerry Clayton**
STREET ADDRESS **One Chase Manhattan Plz., 41st Floor**
CITY-ST-ZIP **New York, NY 10005**TITLE **D** ☐ Delete
NAME **DELUE, ROBERT S**
STREET ADDRESS **1840 OGDEN DRIVE**
CITY-ST-ZIP **BURLINGAME CA 94010**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **P** ☐ Delete
NAME **KOSTEN, BART J**
STREET ADDRESS **1840 OGDEN DR**
CITY-ST-ZIP **BURLINGAME CA 94010**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☐ Delete
NAME **STIGGENS, ROBERT B**
STREET ADDRESS **1840 OGDEN DRIVE**
CITY-ST-ZIP **BURLINGAME CA 94010**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **ROBINSON, WILLIAM B**
STREET ADDRESS **501 W MICHIGAN**
CITY-ST-ZIP **MILWAUKEE WI 53201**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]* **Bart J. Kosten**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR2/11/00
Date(650) 697-4000
Daytime Phone #

CR2E034 (9/99)