

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

97 APR -2 AM 8:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F96000002874

1. Corporation Name  
PAULA Insurance Company

Principal Place of Business: 300 North Lake Avenue, Suite 300, Pasadena, CA 91101  
Mailing Address: P. O. Box 7111, Pasadena, CA 91109-7211

2. Principal Place of Business: 21 300 N. Lake Avenue, 22 Suite, Apt. #, etc. Suite 300, 23 Pasadena, CA, 24 91101, 25 US  
2a. Mailing Address: 26 PO Box 7211, 27 Suite, Apt. #, etc., 28 Pasadena, CA, 29 91109-7211, 30 US

3. Date Incorporated or Qualified: 6/10/96  
3a. Date of Last Report: 6/10/96  
4. FEI Number: 95-2905032  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent  
Insurance Commissioner  
Capitol  
Tallahassee, FL 32399-0300

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: 3/28/97  
Signature, typed or printed name of registered agent and title if applicable (NOT Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
1.1 TITLE: Chief Executive Officer/President  
1.2 NAME: Jeffrey A. Snider  
1.3 STREET ADDRESS: 300 N. Lake Avenue, Suite 300  
1.4 CITY-ST-ZIP: Pasadena, CA 91101  
1.5 TITLE: Chief Operating Officer  
1.6 NAME: Andrew M. Slavitt  
1.7 STREET ADDRESS: 300 N. Lake Avenue, Suite 300  
1.8 CITY-ST-ZIP: Pasadena, CA 91101  
1.9 TITLE: Chief Financial Officer  
1.10 NAME: James A. Nicholson  
1.11 STREET ADDRESS: 300 N. Lake Avenue, Suite 300  
1.12 CITY-ST-ZIP: Pasadena, CA 91101  
1.13 TITLE: Corporate Controller  
1.14 NAME: Theodore S. Clement  
1.15 STREET ADDRESS: 300 N. Lake Avenue, Suite 300  
1.16 CITY-ST-ZIP: Pasadena, CA 91101  
1.17 TITLE: Sr. Vice President  
1.18 NAME: Victor Gloria III  
1.19 STREET ADDRESS: 300 N. Lake Avenue, Suite 300  
1.20 CITY-ST-ZIP: Pasadena, CA 91101  
1.21 TITLE: General Counsel/Secretary  
1.22 NAME: Bradley K. Serwin  
1.23 STREET ADDRESS: 300 N. Lake Avenue, Suite 300  
1.24 CITY-ST-ZIP: Pasadena, CA 91101

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
2.1 TITLE: 8000002132038  
2.2 NAME: -04/03/97-01002-008  
2.3 STREET ADDRESS: \*\*\*\*165.00 \*\*\*\*165.00  
2.4 CITY-ST-ZIP:  
3.1 TITLE: 8000002132038  
3.2 NAME: -04/03/97-01002-008  
3.3 STREET ADDRESS: \*\*\*\*165.00 \*\*\*\*165.00  
3.4 CITY-ST-ZIP:  
4.1 TITLE:  
4.2 NAME:  
4.3 STREET ADDRESS:  
4.4 CITY-ST-ZIP:  
5.1 TITLE:  
5.2 NAME:  
5.3 STREET ADDRESS:  
5.4 CITY-ST-ZIP:  
6.1 TITLE:  
6.2 NAME:  
6.3 STREET ADDRESS:  
6.4 CITY-ST-ZIP:

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: 3/28/97 (818) 304-0401  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Filing Price #

CR2E034 (9/96)