

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90248 003 ***150.00

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 7211
PASADENA CA 91109-7211

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1996

4. FEI Number

95-2905032

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

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

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE COP
NAME SNIDER, JEFFREY A
STREET ADDRESS 300 NORTH LAKE AVENUE SUITE 300
CITY-ST-ZIP PASADENA CA 91101

☐ DELETE

TITLE COO
NAME SLAVITT, ANDREW M
STREET ADDRESS 300 NORTH LAKE AVENUE SUITE 300
CITY-ST-ZIP PASADENA CA 91101

☐ DELETE

TITLE CFO
NAME NICHOLSON, JAMES A
STREET ADDRESS 300 NORTH LAKE AVENUE SUITE 300
CITY-ST-ZIP PASADENA CA 91101

☐ DELETE

TITLE CC
NAME CLEMENT, THEODORE S
STREET ADDRESS 300 NORTH LAKE AVENUE SUITE 300
CITY-ST-ZIP PASADENA CA 91101

☐ DELETE

TITLE SVP
NAME GLORIA, VICTOR III
STREET ADDRESS 300 NORTH LAKE AVENUE SUITE 300
CITY-ST-ZIP PASADENA CA 91101

☐ DELETE

TITLE GCS
NAME SERWIN, BRADLEY K
STREET ADDRESS 300 NORTH LAKE AVENUE SUITE 300
CITY-ST-ZIP PASADENA CA 91101

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE:

BRADLEY K SERWIN, Secretary

Date

4/26/99 (626) 3

Daytime Phone #

CR2E034 (1/98)