

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

FILED

Mar 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000004479 (9)

1. Corporation Name

EDUCATIONAL INSURANCE CORPORATION

Principal Place of Business

12636 HIGH BLUFF DRIVE
SUITE 100
SAN DIEGO CA 92130

Mailing Address

12636 HIGH BLUFF DRIVE
SUITE 100
SAN DIEGO CA 92130-2071

3. Date Incorporated or Qualified

08/30/1996

3a. Date of Last Report

4. FEI Number

86-0805639

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, type, or printed name of registered agent and the filer, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	DEROSE, ROBERT	
STREET ADDRESS	12636 HIGH BLUFF DRIVE STE 100	
CITY- ST- ZIP	SAN DIEGO CA	
TITLE	VD	☒ DELETE
NAME	GREENBERG, DANIEL	
STREET ADDRESS	12636 HIGH BLUFF DRIVE STE 100	
CITY- ST- ZIP	SAN DIEGO CA	
TITLE	SD	☐ DELETE
NAME	FEIST, DOUGLAS L	
STREET ADDRESS	12636 HIGH BLUFF DRIVE STE 100	
CITY- ST- ZIP	SAN DIEGO CA	
TITLE	TD	☒ DELETE
NAME	MEISTER, ALAN J	
STREET ADDRESS	12636 HIGH BLUFF DRIVE STE 100	
CITY- ST- ZIP	SAN DIEGO CA	
TITLE	D	☒ DELETE
NAME	FORSYTHE, REBECCA A	
STREET ADDRESS	12636 HIGH BLUFF DRIVE STE 100	
CITY- ST- ZIP	SAN DIEGO CA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	12636 HIGH BLUFF DRIVE, SUITE 100A
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	12636 HIGH BLUFF DRIVE, SUITE 100A
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	TREASURER
4.3 STREET ADDRESS	MARGARET BAZINI
4.4 CITY- ST- ZIP	12636 HIGH BLUFF DRIVE, SUITE 100A SAN DIEGO, CALIFORNIA 92130
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	DIRECTOR
5.3 STREET ADDRESS	ANNE M. BUSQUET
5.4 CITY- ST- ZIP	200 VESEY STREET NEW YORK, NEW YORK 10285
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	DIRECTOR
6.3 STREET ADDRESS	STEPHEN P. NORMAN
6.4 CITY- ST- ZIP	200 VESEY STREET NEW YORK, NEW YORK 10285

14. I do 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.

SIGNATURE: DOUGLAS L. FEIST, SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/24/97

Date

(619)793-8041

Daytime Phone #

CR2E034 (9/96)

EDUCATIONAL INSURANCE CORPORATION

CORPORATE DIRECTORS AND OFFICERS

AS OF
FEBRUARY 3, 1997

Anne M. Busquet
200 Vesey Street
New York, New York 10285

DIRECTOR

(212) 640-4732
DOB 02/27/50
SSN 105-48-1370
DL No. 271 028 170 (NY)

Robert deRose
12636 High Bluff Drive, Suite 100A
San Diego, California 92130

DIRECTOR
President

(619) 350-1313
DOB 01/08/47
SSN 069-38-3882
DL No. U6059885 (CA)

Stephen P. Norman
200 Vesey Street
New York, New York 10285

DIRECTOR

(212) 640-5583
DOB 05/20/42
SSN 044-32-2051
DL No. 345 813 968 (NY)

Jay B. Stevelman
200 Vesey Street
New York, New York 10285

DIRECTOR

(212) 640-4405
DOB 11/25/46
SSN 070-38-7489
DL No. 444 721 820 (NY)

Mark K. Webb
200 Vesey Street
New York, New York 10285

DIRECTOR

(212) 640-2745
DOB 03/24/58
SSN 081-40-1610
DL No. 565 558 421 (NY)

Douglas L. Feist
12636 High Bluff Drive, Suite 100A
San Diego, California 92130

Senior Vice President
Secretary, and
General Counsel

(619) 793-4911
DOB 05/30/47
SSN 559-66-0744
DL No. PO596681 (CA)

Margaret Bazini Murphy
12636 High Bluff Drive, Suite 100A
San Diego, California 92130

Vice President and
Chief Financial Officer
(beginning February 3, 1997)

(619) 350-1313
DOB 11/16/61
SSN 103-58-6677
DL No. B6228787 (CA)

Lisa Simone Westlake
200 Vesey Street
New York, New York 10285

Chief Financial Officer
(from November 29, 1996 to
February 3, 1997)

(212) 640-4594
DOB 01/06/62
SSN 153-54-8797
DL No. S4440-47661-51626 (NJ)