


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90214 008 ***150.00

DOCUMENT # F98000003880	
1. Entity Name BRISTOL WEST HOLDINGS, INC.	

Principal Place of Business C/O KOHLBERG KRAVIS ROBERTS & CO 9 WEST 57TH ST., STE 4200 NEW YORK, NY 10019	Mailing Address 5701 STIRLING ROAD FINANCE DEPARTMENT DAVIE, FL 33314
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54039443



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04192004 Chg-P CR2E034 (10/03)

4. FEI Number 13-3994449		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SIMON, DONALD 5701 STIRLING RD DAVIE, FL 33314 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Dailey, Jeffrey J 5701 Stirling Rd. Davie FL 33314 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FISHER, JAMES R 5701 STIRLING RD DAVIE, FL 33314 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Fisher, James R. 5701 Stirling Rd Davie FL 33314 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SUTTON, RANDY 5701 STIRLING ROAD DAVIE, FL 33314 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Fisher, Todd A. 9 West 57th St., Ste 4200 New York, NY 10019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLKIN, PERRY 9 W. 57TH ST, STE 4200 NEW YORK, NY 10013 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Nuttank, Scott C. 9 W. 57th St., Ste 4200 New York, NY 10013 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KRAVIS, HENRY 9 W. 57TH ST, STE 4200 NEW YORK, NY 10013 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Bardi, Anne M. 5701 Stirling Rd Davie FL 33314 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Also See attached. <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Christensen, George 5701 Stirling Rd Davie FL 33314 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 Randy Sutton SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Randy Sutton, CFO Date 4-20-04 Daytime Phone # 954-316-5200

Attachment

54039443

State of Florida

Doc # F98000003880

Bristol West Holdings, Inc

2004 For Profit Corporation Annual Report

10 (cont'd) Additional OFFICERS and DIRECTORS

Title Vice President
Name Dwyer, Brian J
St Addr 5701 Stirling Road
City-St-Zip Davie, FL 33314

Title Vice President
Name Eisenacher, Craig E
St Addr 5701 Stirling Road
City-St-Zip Davie, FL 33314

Title Vice President
Name Oster, Alexis A.
St Addr 6150 Oak Tree Blvs. #500
City-St-Zip Independence, OH 44131

Title Vice President
Name Harrison, Nila J.
St Addr 5701 Stirling Road
City-St-Zip Davie, FL 33314

Title Vice President
Name Noonan, Simon J
St Addr 5701 Stirling Road
City-St-Zip Davie, FL 33314

Title Vice President
Name Ondeck, John L.
St Addr 5701 Stirling Road
City-St-Zip Davie, FL 33314

Title Vice President
Name Sadler, Robert D.
St Addr 5701 Stirling Road
City-St-Zip Davie, FL 33314

Title Vice President
Name Schafani Jr., James J.
St Addr 5701 Stirling Road
City-St-Zip Davie, FL 33314