

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

DOCUMENT # **F98000004174**

1. Corporation Name
GREENPOINT AGENCY, INC.

Principal Place of Business
**10089 WILLOW CREEK ROAD
SAN DIEGO CA 92131**

Mailing Address
**10089 WILLOW CREEK ROAD
SAN DIEGO CA 92131**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**LEXIS DOCUMENT SERVICES INC.
3953 WW KELLEY ROAD
TALLAHASSEE FL 32311**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**100002785731--E
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****158.75 ****158.75
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

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

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	PSTD	☒ DELETE
NAME	OCCHINO, ANDY	
STREET ADDRESS	90 PARK AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

11 TITLE	P/D	☒ Change ☐ Addition
12 NAME	Wheeler, John	
13 STREET ADDRESS	10089 Willow Creek Road	
14 CITY-ST-ZIP	San Diego, CA 92131	
21 TITLE	V	☐ Change ☒ Addition
22 NAME	Atlas, Alan	
23 STREET ADDRESS	10089 Willow Creek Road	
24 CITY-ST-ZIP	San Diego, CA 92131	
31 TITLE	S/V	☒ Change ☐ Addition
32 NAME	Najewicz, Michael	
33 STREET ADDRESS	10089 Willow Creek Road	
34 CITY-ST-ZIP	San Diego, CA 92131	
41 TITLE	T	☒ Change ☐ Addition
42 NAME	Buchanan, John	
43 STREET ADDRESS	10089 Willow Creek Road	
44 CITY-ST-ZIP	San Diego, CA 92131	
51 TITLE	D/V	☐ Change ☒ Addition
52 NAME	McNabb, Martin	
53 STREET ADDRESS	10089 Willow Creek Road	
54 CITY-ST-ZIP	San Diego, CA 92131	
61 TITLE	D/V	☐ Change ☒ Addition
62 NAME	Potter, James	
63 STREET ADDRESS	10089 Willow Creek Road	
64 CITY-ST-ZIP	San Diego, CA 92131	

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: **Michael F. Najewicz**

(619) 530-9492

CR2E034 (11/98)

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Principals of GreenPoint Agency, Inc.

Name	Title	Work Address	Home Address	Term
Alan L. Atlas	Vice President Assistant Corporate Secretary	GreenPoint Agency, Inc. 10089 Willow Creek Road San Diego, CA 92131	18213 Sun Maiden Court San Diego, CA 92127	N/A
John S. Buchanan	Treasurer	GreenPoint Agency, Inc. 10089 Willow Creek Road San Diego, CA 92131	3753 Southern Wood Way San Diego, CA 92106	N/A
Martin L. McNabb	Director Executive VP	GreenPoint Agency, Inc. 10089 Willow Creek Road San Diego, CA 92131	16951 Old Espola Road Poway, CA 92064	December 2, 1999
Michael F. Najewicz	Senior VP Corporate Secretary	GreenPoint Agency, Inc. 10089 Willow Creek Road San Diego, CA 92131	17852 Creciente Way San Diego, CA 92127	N/A
James W. Potter	Director Senior VP	GreenPoint Agency, Inc. 10089 Willow Creek Road San Diego, CA 92131	515 Vixen Drive Ramona, CA 92065	N/A
Abdul H. Rajput	Director Executive VP	GreenPoint Agency, Inc. 10089 Willow Creek Road San Diego, CA 92131	16444 Avenida Cuesta Del Sol P.O. Box 8310 Rancho Santa Fe, CA 92067	December 2, 1999
John W. Wheeler	Director President	GreenPoint Agency, Inc. 10089 Willow Creek Road San Diego, CA 92131	13082 Lomas Verdes Drive Poway, CA 92064	December 2, 1999