2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED DOCUMENT # F98000004344 May 15, 2000 8:00 am Secretary of State SABLE INSURANCE COMPANY 05-15-2000 90272 033 ***150.00 Mailing Address Principal Place of Business 433 CALIFORNIA STREET, 11TH FL 433 CALIFORNIA STREET. 11TH FL SAN FRANCISCO CA 94104-2015 SAN FRANCISCO CA 94104-2015 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 94-3242543 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition ☐ Delete TITLE RICE, EDWARD S NAME STREET ADDRESS 433 CALIFORNIA ST 11TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 91404 X Delete TITLE Change Addition TITLE SPENCER, SUSAN L NAME NAME STREET ADDRESS STREET ADDRESS 433 CALIFORNIA ST., 11TH FL CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA Change ☐ Addition ☐ Delete TITLE TITLE BUSTI, DENNIS A NAME NAME STREET ADDRESS STREET ADDRESS 77 WATER STREET CITY-ST-ZIP CITY-ST-ZIE **NEW YORK NY** Change ☐ Addition **X** Delete TITLE TITLE FEKETE. KENNETH S NAME NAME STREET ADDRESS STREET ADDRESS 77 WATER STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition Delete TITLE TITLE HUDSON, PAUL C NAME NAME STREET ADDRESS STREET ADDRESS 4835 W. VENICE BLVD CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA ☐ Delete ☐ Change ☐ Addition TITLE MARINO, ALBERT J NAME STREET ADDRESS 77 WATER STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 13. I hereby certify that the information supplied with his fiting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the 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 tostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with in address, and all other like empowered.

PED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR