2001 UNIFORM BUSINESS REPORT (UBR) Mar 15, 2001 8:00 am DOCUMENT # F9900000477 **Secretary of State** 1. Entity Name INSURANCE SERVICES, INC. 03-15-2001 90031 032 ***150.00 Mailing Address

3057 LIVE CAR G. P.O. BOX 2993

DANVILLE CA 94506

DANVILLE CA 94526 A0033319 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 4068 160 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 SO. PINE ISCAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12, SR2E034 (11/00) TITLE ☐ Delete TITLE ☐ Change Addition SEE ATTACHED NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZLP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 inspect 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 an address, with all other like empowered.

SIGNATURE: Z

08ERT J. NIEBUR 2-12-01 925-977-1813

Httachment 0#F990000000477 A0033319

SN INSURNACE SERVICES, INC.

DIRECTORS LIST Effective October 6, 2000

DIRECTORS

Bradley E. Cooper One Chase Manhattan Plaza, 44th Floor New York, New York 10005

William L. Gentz 18108 Chardon Circle Encino, CA 91316

Roger W. Gilbert 1801 Antigua Circle Newport Beach, CA 92660

Steven B. Gruber 66 E. 55th Street New York, New York 10022

Gordon E. Noble 98 Main Street #226 Tiburon, CA 94920

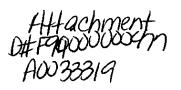
Craig F. Schwarberg 5407 Mission Drive Mission Hills, Kansas 66208

J. Chris Seaman 4936 Kilburn Court Agoura, CA 91302

Arnold J. Senter P. O. Box 5212 Pine Mountain Club, CA 93222-5212

Robert A. Spass One Chase Manhattan Plaza, 44th Floor New York, New York 10005





SN INSURNACE SERVICES, INC. OFFICERS LIST

Effective October 6, 2000

OFFICERS

William L. Gentz, Chairman Of the Board 18108 Chardon Circle Encino, CA 91316

J. Chris Seaman, President and CEO 4936 Kilburn Court Agoura, CA 91302

Arnold J. Senter, Executive Vice President and COO P. O. Box 5212 Pine Mountain Club, CA 93222-5212

Robert E. Nagle, Senior Vice President, General Counsel and Secretary 49 Peregrine Circle Oak Park, CA 91377

James Cinney, Senior Vice President and CAO 3323 View Point Dr, Westlake Village, CA 91361

Robert J. Niebur, Senior Vice President, Marketing 3057 Live Oak Ct.

Danville, CA 94506

Alex Corbett, Senior Vice President, CFO 1006 N. Lincoln Street Burbank, CA 91361

Steve Weiss, Senior Vice President, National Operations 998 Landing Road Naperville, IL 60540