FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2001 8:00 am DOCUMENT # F9900001928 **Secretary of State** NORCAL MUTUAL INSURANCE COMPANY 02-20-2001 90069 038 ***150.00 Principal Place of Business Mailing Address 560 DAVIS STREET 560 DAVIS STREET SAN FRANCISCO CA 94111 SAN FRANCISCO CA 94111 TAATO207 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 Applied For 94-2301054 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition TITLE ☐ Delete TITLE FOUNTAIN, STEVEN S NAME NAME **14010 JUNE WAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARATOGA CA CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition MCFARLAND, JAMES R NAME NAME 918 SOUTH FAIRMONT AVE 2487 MacArthur Parkway STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Lodi, CA 95242 CITY-ST-ZIP LODI CA Change TITLE ☐ Addition ☐ Delete TITLE HOLLEY, DAVID R NAME NAME 23625 W R HOLMAN WAY STREET ADDRESS STREFT ADDRESS CITY-ST-7IP **MONTEREY CA** CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE RICHARDSON, HARRY B NAME NAME 3555 ROUND BARN CIRCLE STE 100 STREET ADDRESS STREET ADDRESS SANTA ROSA CA CITY-ST-ZIP CITY-ST-ZIP X Addition TITLE TITLE ☐ Change X Delete SMITH, DONALD W NAME NAME W. James MacGinnitie 398 GREENOAKS DRIVE STREET ADDRESS STREET ADDRESS P.O. Box 421008 Atlanta, GA 30342 CITY-ST-ZIP ATHERTON CA CITY-ST-ZIP ☐ Delete TITLE TITLE Addition STEPHENS, MICHAEL D NAME 301 NEWPORT BLVD STREET ADDRESS STREET ADDRESS **NEWPORT BEACH CA** CITY-ST-ZIP 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 trustee 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: Pleas 12 / Hunderberger VP/Gen. Counsel 415-835-0816

R2E034 (10/C