

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0148564 AB

DOCUMENT # **F99000001928**

1. Entity Name
NORCAL MUTUAL INSURANCE COMPANY



FILED
03 SEP 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**560 DAVIS STREET
SAN FRANCISCO CA 94111**

Mailing Address
**560 DAVIS STREET
SAN FRANCISCO CA 94111**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **94-2301054**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE FL 32399-0000**

7. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00 *.
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FOUNTAIN, STEVEN S. P.O. BOX 2939 SARATOGA CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCFARLAND, JAMES R 2487 MACARTHUR PARKWAY LODI CA 95242 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HOLLEY, DAVID R 23625 W R HOLMAN WAY MONTEREY CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICHARDSON, HARRY B 3555 ROUND BARN CIRCLE STE 100 SANTA ROSA CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACGINNITIE, W. JAMES P.O. BOX 421008 ATLANTA GA 30342 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEPHENS, MICHAEL D 301 NEWPORT BLVD NEWPORT BEACH CA <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Add Zip Code: 95070-0939 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	New Address: 57-611 Interlachen LaQuinta, CA 92253 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4000233623 09/26/03--01025--017 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	New Address: 700 McDonald Avenue Santa Rosa, CA 95404-3924 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	New Address: 4845 Frankling Pond Road Atlanta, GA 30342 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	New Address: 900 Alder Place Newport Beach, CA 92660 <input type="checkbox"/> Change <input 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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/19/03

415-835-0845

Date Daytime Phone #

CR2E034 (4/03)

Addendum to 2003 for Profit Corporation Uniform Business Report (UBR)

Document # F99000001928

D

Dyer, Candace L.
25 Bevelin Road
Providence, RI 02906

D

Vetter, William R.
21 Riverbank Place
Carmichael, CA 95608

O

Sunseri, James
124 Oakshade Lane
Novato, CA 94945

O

Pautler, Michael L.
17 Seafirth Road
Tiburon, CA 94920

O

Hinderberger, Philip R.
19 Glen Drive
Mill Valley, CA 94941

O

Corrado, Daniel A.
657 Corbett Avenue, Apt. 2
San Francisco, CA 94114

O

Farber, Stephen M.
405 Davis Court #1306
San Francisco, CA 94111

O

Gabel, Paul R.
4145 Laguna Avenue
Oakland, CA 94602

O

Gire, Mark L.
477 Wilson Avenue
Novato, CA 94947

O

McClain, John E.
11 Mt. Eden Place
Clayton, CA 94517

O

Mullen, Sharon A.
102 Sanders Ranch Road
Moraga, CA 94556

O

Pashman, Andrew S.
7267 Woodrow Drive
Oakland, CA 94611-1434

O

Smole, Kenneth J.
946 Vernal Avenue
Mill Valley, CA 94941

O

Linder, Andrea
24013 South Agate Drive
Sun Lakes, AZ 85248

O

Tishkoff, Jane M.
627 Longridge Road
Oakland, CA 94610

O

Turner, Laura M.
600 Baltic Circle #530
Redwood City, CA 94065



560 Davis Street (415) 397-9700
San Francisco (800) 652-1051 TOLL-FREE
California 94111-1902 (415) 835-0800 FACSIMILE

September 19, 2003

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attn: Tina

Re: Uniform Business Report (UBR)

Dear Tina:

Pursuant to our conversation, I am sending this letter of explanation for the late filing of the 2003 for Profit Corporation *Uniform Business Report (UBR)*. When the original check was cut, the individual filling out the check request form used the name and address in Box 6, "Name and Address of Current Registered Agent." It was an incomplete address, so the letter was never received by you. Therefore after six months, the check became a stale-dated check and was voided.

Enclosed is a newly completed UBR with addendum, along with our check in the amount of \$150.00 to replace the original check of the same amount. Also enclosed are a copy of the original form and a file copy of the original check.

We apologize for any inconvenience this may cause. Please let us know if we need to take any further action.

Sincerely,

A handwritten signature in cursive script that reads "Ellen Baytan".

Ellen Baytan
Corporate Accountant

EB/derh
Enclosures