

2001 UNIFORM BUSINESS REPORT (UBR)

0031007 AB

DOCUMENT # M99000002079

1. Entity Name
GUARDIAN CLAIMS SERVICE, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAR 26 PM 3:06

Principal Place of Business
425 E. COLORADO ST., STE. 500
GLENDALE CA 91205

Mailing Address
P.O. BOX 26004
GLENDALE CA 91222-6004



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 95-4689512

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ADAMS, RALPH
5420 BAY CENTER DRIVE, SUITE 203
TAMPA FL 33609

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS

10. ADDITIONS / CHANGES

TITLE MGRM
NAME MORSE, DAVID G
STREET ADDRESS 425 E. COLORADO ST., STE. 500
CITY-ST-ZIP GLENDALE CA 91205 ☐ Delete

TITLE
NAME
STREET ADDRESS 000003958460--1
CITY-ST-ZIP -04/04/01--01077--025
*****50.00 *****50.00 ☐ Change ☐ Addition

TITLE MGRM
NAME REITZE, THOMAS J
STREET ADDRESS 425 E. COLORADO ST., STE. 500
CITY-ST-ZIP GLENDALE CA 91205 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE MGRM
NAME OHL, CHARLES N
STREET ADDRESS 425 E. COLORADO ST., STE. 500
CITY-ST-ZIP GLENDALE CA 91205 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE MGRM
NAME ACUNTO, RICHARD
STREET ADDRESS 6320 SUNSET BLVD, 2ND FLOOR
CITY-ST-ZIP HOLLYWOOD CA 90028 ☐ Delete

TITLE MGRM
NAME Acunto, Richard
STREET ADDRESS 600 No. Brand, 2nd Floor
CITY-ST-ZIP Glendale, CA 91203 ☒ Change ☐ Addition

TITLE MGRM
NAME MCFARLANE, SUSAN
STREET ADDRESS 6320 SUNSET BLVD, 2ND FLOOR
CITY-ST-ZIP HOLLYWOOD CA 90028 ☐ Delete

TITLE MGRM
NAME McFarlane, Susan
STREET ADDRESS 600 No. Brand, 2nd Floor
CITY-ST-ZIP Glendale, CA 91203 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Charles N. Ohl* Charles N. Ohl

818-550-6800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (1/00)