

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS



95-2960673

AMWEST SURETY INSURANCE COMPANY

DOCUMENT # P02000 (8)

1. Corporation Name

AMWEST SURETY INSURANCE COMPANY

Principal Place of Business

6320 CANOGA AVE
SUITE 300
WOODLAND HILLS CA 91367
US

Mailing Address

PO BOX 4500
WOODLAND HILLS CA 91365-4500
US

3. Date Incorporated or Qualified

05/11/1984

3a. Date of Last Report

03/02/1995

4. FEI Number

95-2960673

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of registered agent and their application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME SAVAGE, RICHARD H.
STREET ADDRESS 6320 CANOGA AVE. #300
CITY-ST-ZIP WOODLAND HILLS CA

TITLE ☐ DELETE

NAME MELTON, ARTHUR
STREET ADDRESS 6320 CONOGA AVE., #300
CITY-ST-ZIP WOODLAND HILLS CA

TITLE ☐ DELETE

NAME PONT, NEIL F.
STREET ADDRESS 6320 CANOGA AVE. #300
CITY-ST-ZIP WOODLAND HILLS CA

TITLE ☐ DELETE

NAME HILLERY, JAMES ALLEN
STREET ADDRESS 6320 CANOGA AVE. #300
CITY-ST-ZIP WOODLAND HILLS CA

TITLE ☐ DELETE

NAME SAVAGE, JOHN
STREET ADDRESS 6320 CANOGA AVE. #300
CITY-ST-ZIP WOODLAND HILLS CA

TITLE ☐ DELETE

NAME KAY, STEVEN R.
STREET ADDRESS 6320 CANOGA AVE #300
CITY-ST-ZIP WOODLAND HILLS CA

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

(See attached for additional information)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, changes, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Phillip E. Huff, Vice President/Treasurer (818)704-1111

Date:

Daytime Phone #

CR2E034 (12/95)

Directors and Officers Information

First Name	Middle Name	Suffix	Social Security Number	Date of Birth	P o s i t i o n	Held Since	Ceased Employment	Changed Position	Street 1	Street 2	Street 3	CITY	ST	ZIP
Harrison			566-83-1542	06/02/1919	D	12/02/1976			P.O. Box 2717			Friday Harbor	WA	98259
Exert			508-96-3928	11/17/1952	B	12/02/1976			22541 Buena Road			Woodland Hills	CA	91364
Ray			519-28-4951	04/09/1927	D	11/29/1990			P.O. Box 549			Paso Robles	CA	92447
Lee			066-14-5143	06/02/1918	D	03/02/1988			358 North McCaden Place			Los Angeles	CA	90004
Randall			569-82-2919	02/12/1954	B	04/30/1992			23933 Eagle Mountain			West Hills	CA	91304
Smith			967-44-6098	07/16/1953	B	06/30/1991			614 Frontier Drive			Pacific Palisades	CA	90272
Ford			564-84-3788	07/12/1954	B	11/29/1990			426 East Padre Street			Santa Barbara	CA	93103
Fredrick			041-76-1096	05/15/1945	B	11/11/1991			3525 Tapa Street			Santa Monica	CA	90405
Harrison			213-58-8942	10/30/1959	D	05/13/1991			2132 21st Street			West Hills	CA	91367
Allen			551-62-1783	09/24/1964	D	01/24/1983			23414 Bolivar Lane			Valencia	CA	91354
Eric			501-33-8561	07/18/1961	D	11/01/1988			22946 Las Humanitas Avenue			Thousand Oaks	CA	91320
Harvin			503-62-2164	09/13/1951	D	03/09/1992			52 Del Ray Circle			Northridge	CA	91321
Ernest			538-17-5518	06/28/1956	D	09/01/1993			4389 Vista Del Valle Drive			West Hills	CA	91364
Alan			488-76-9438	10/26/1962	D	05/02/1988			7887 Hayward Avenue			Northridge	CA	91321
Anthony			182-48-4257	12/02/1955	D	07/17/1998			12708 Cherrystone Street			Calabasas	CA	91302
Greenberg			573-94-9448	05/20/1954	D	06/16/1993			24709 Calle Conejo			Calabasas	CA	91301
Lurie			045-32-6361	11/15/1941	D	07/30/1984			5312 Hart Court			Agoura Hills	CA	91301
Earlthlen			405-52-3713	06/12/1963	D	03/04/1994			21695 Tucuman Avenue			Woodland Hills	CA	91364
Barle			507-86-5248	06/25/1963	B	03/04/1994			7119 El Paso			Long Beach	CA	90805
Stephen			338-48-2642	04/19/1954	D	03/04/1994			3515 Blumhardt #111			Compa Park	CA	91306
Alan			559-31-9102	04/19/1954	D	03/04/1994			24723 Via del Llano			Calabasas	CA	91302
Alan			282-32-1483	03/19/1942	D	03/04/1994			293 Lakewood Drive			Fairfield	CA	94608
Isi			047-42-4742	02/06/1949	B	03/04/1994			19522 West Cambridge Road			Rancho Conejo	IL	60408
Clinton			534-33-3488	06/09/1964	D	03/04/1994			7828 Decolis Place #19			Van Nuys	CA	91406
Phillip			523-74-5296	11/07/1948	D	04/03/1995			3113 Santa Cruz Avenue			Thousand Oaks	CA	91320
Vincent			569-88-9588	11/21/1953	D	04/03/1995			3113 Carlton Drive			Thousand Oaks	CA	91320
Bale			649-48-2253	11/06/1959	B	11/09/1995			592 Erbes Road			Elburn	NE	68022
Allen			508-28-4785	05/27/1927	D	11/09/1995			22565 Bright Plaza			Merion	CT	06033
Leopold			132-28-5759	11/09/1933	D	11/09/1995			27 Cardinal Road			Los Angeles	CA	90029
				02/05/1928	D	11/09/1995			325 South Niagara Blvd.					