

**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 Mailing Address  
6320 CANOGA AVE SUITE 300 WOODLAND HILLS CA 91367 US  
PO BOX 4500 WOODLAND HILLS CA 91365-4500 US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/11/1984		3a. Date of Last Report 03/02/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 95-2960673		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24	Country	29	Country	8. This corporation has liability for intangible tax under s 199.032, Florida Statutes		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE	1.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAVAGE, RICHARD H.		1.2 NAME				
STREET ADDRESS	6320 CANOGA AVE. #300		1.3 STREET ADDRESS				
CITY- ST- ZIP	WOODLAND HILLS CA		1.4 CITY- ST- ZIP				
TITLE	VD	<input type="checkbox"/> DELETE	2.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MELTON, ARTHUR		2.2 NAME				
STREET ADDRESS	6320 CONOGA AVE., #300		2.3 STREET ADDRESS				
CITY- ST- ZIP	WOODLAND HILLS CA		2.4 CITY- ST- ZIP				
TITLE	V	<input type="checkbox"/> DELETE	3.1 TITLE	VD			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PONT, NEIL F.		3.2 NAME				
STREET ADDRESS	6320 CANOGA AVE. #300		3.3 STREET ADDRESS				
CITY- ST- ZIP	WOODLAND HILLS CA		3.4 CITY- ST- ZIP				
TITLE	V	<input type="checkbox"/> DELETE	4.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HILLERY, JAMES ALLEN		4.2 NAME				
STREET ADDRESS	6320 CANOGA AVE. #300		4.3 STREET ADDRESS				
CITY- ST- ZIP	WOODLAND HILLS CA		4.4 CITY- ST- ZIP				
TITLE	PD	<input type="checkbox"/> DELETE	5.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAVAGE, JOHN		5.2 NAME				
STREET ADDRESS	6320 CANOGA AVE. #300		5.3 STREET ADDRESS				
CITY- ST- ZIP	WOODLAND HILLS CA		5.4 CITY- ST- ZIP				
TITLE	VD	<input type="checkbox"/> DELETE	6.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAY, STEVEN R.		6.2 NAME				
STREET ADDRESS	6320 CANOGA AVE #300		6.3 STREET ADDRESS				
CITY- ST- ZIP	WOODLAND HILLS CA		6.4 CITY- ST- ZIP				

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, Block 13, changes, or on an attachment with an address.

SIGNATURE: Phillip E. Huff, Vice President/Treasurer (818)704-1111  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: 2-21-96 Daytime Phone #

CR2E034 (12/95)

ANNUAL STATEMENT FOR THE YEAR 1995 OF THE AMWEST SURETY INSURANCE COMPANY  
**Directors and Officers Information**

95-2960573  
 AMWEST SURETY INSURANCE COMPANY

First Name	Middle Name	Suffix	Social Security Number	Date of Birth	P o s t	Held Since	Ceased Employment	Changed Position	Street 1	Street 2	Street 3	CITY	ST	ZIP
Harrison			546-83-1542	06/02/1919	0	12/02/1976			P. O. Box 2717			Friday Harbor	WA	96254
Exert			548-96-3928	11/17/1952	8	12/02/1976			22401 Buena Road			Woodland Hills	CA	91364
Ray			519-28-4951	04/09/1927	0	11/29/1990			P. O. Box 549			Paso Robles	CA	92447
Lee			666-14-5143	06/02/1918	0	03/02/1988			358 North McCaden Place			Los Angeles	CA	90004
Randall			569-82-2919	02/12/1954	8	04/30/1992			23933 Eagle Mountain			West Hills	CA	91384
Smith			867-44-6098	07/16/1953	8	06/30/1991			614 Frontier Drive			Pacific Palisades	CA	91363
Ford			544-84-3788	07/12/1954	8	11/29/1990			426 East Padre Street			Santa Barbara	CA	93103
Fredrick			841-78-1896	05/15/1945	8	11/11/1991			3525 Tono Street			Santa Monica	CA	90405
Harrison			213-58-8942	10/30/1959	0	05/13/1991			2132 21st Street			West Hills	CA	91387
Allen			551-62-1783	09/24/1964	0	01/24/1983			23414 Bolivar Lane			Valencia	CA	91354
Eric			501-33-0561	07/10/1961	0	11/01/1988			22946 Las Humanitas Avenue			Thousand Oaks	CA	91320
Harvin			543-62-2164	09/13/1951	0	03/09/1992			52 Del Ray Circle			Northridge	CA	91321
Ernest			538-17-5518	08/28/1956	0	09/01/1993			4389 Vista Del Valle Drive			West Hills	CA	91384
Alan			489-76-9438	10/26/1962	0	05/02/1988			7887 Hayward Avenue			Northridge	CA	91321
Anthony			182-48-4257	12/02/1955	0	07/17/1998			12288 Cherrystone Street			Calabasas	CA	91301
Greenberg			573-94-9468	05/20/1954	0	06/16/1993			24789 Calle Conejo			Agoura Hills	CA	91301
Lurie			845-32-6361	11/15/1941	0	07/30/1984			5312 Hart Court			Woodland Hills	CA	91364
Earlthorn			485-52-3713	06/12/1963	0	03/04/1994			21695 Tucuman Avenue			Long Beach	CA	90805
Barle			507-86-5268	06/25/1963	8	03/04/1994			7119 El Paso			Compa Park	CA	91386
Stephen			338-48-2642	04/10/1954	0	03/04/1994			7515 Blimetta #111			Calabasas	CA	91382
Allen			559-31-9102	04/16/1950	0	03/04/1994			24723 Via del Llano			Fairfield	CT	06428
Alan			282-32-1483	03/19/1942	0	03/04/1994			293 Lakewood Drive			Randolph	IL	60468
Lei			847-42-8742	02/06/1949	8	03/04/1994			19522 West Cambridge Road			Van Nuys	CA	91406
Clinton			554-33-3488	08/09/1964	0	03/04/1994			7828 Decalis Place #13			Bonnet	CA	91305
Phillip			523-74-5296	11/07/1948	0	04/03/1995			113 Santa Cruz Avenue			Thousand Oaks	CA	91320
Vincent			569-88-9598	11/21/1953	0	04/03/1995			3113 Carlton Drive			Thousand Oaks	CA	91320
Bale			849-48-2253	11/06/1959	0	11/09/1995			592 Erbes Road			Ellsburn	NE	68022
Allen			588-28-8785	05/27/1927	0	11/09/1995			22565 Bright Plaza			Weston	CT	06033
Leopold			132-28-5759	02/05/1928	0	11/09/1995			27 Cardinal Road			Los Angeles	CA	90029

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