2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P02000 May 23, 2000 8:00 am Secretary of State AMWEST SURETY INSURANCE COMPANY 05-23-2000 90271 045 ***150.00 Principal Place of Business Mailing Address 5230 LAS VIRGENES RD PO BOX 4500 WOODLAND HILLS CA 91365-4500 ATTN: TAX MANAGER CALABASAS CA 91302 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-2960673 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE SAVAGE, RICHARD H. NAME NAME STREET ADDRESS STREET ADDRESS 5230 LAS VIRGENES RD CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 Change Addition TITLE VD ☐ Delete TITLE NAME MELTON, ARTHUR NAME STREET ADDRESS **5230 LAS VIRGENES RD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 X Delete TITLE ☐ Change___ ☐ Addition D TITLE NAME FRASER, EDGAR L NAME STREET ADDRESS 350 NORTH MCCADEN PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90004 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME HILLERY, JAMES ALLEN NAME STREET ADDRESS STREET ADDRESS 5230 LAS VIRGENES RD CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 ☐ Change ☐ Addition ☐ Delete TITLE PD TITLE NAME SAVAGE, JOHN NAME STREET ADDRESS STREET ADDRESS 5230 LAS VIRGENES RD CITY-ST-ZIP CITY-ST-7IP CALABASAS CA 91302 ☐ Change ☐ Addition X Delete TITLE TITLE VD NAME KAY, STEVEN R. NAME STREET ADDRESS STREET ADDRESS 5230 LAS VIRGENES RD CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302

JOHN SAVAGE 5/1/00 (818) 871-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

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.