2001 UNIFORM BUSINESS REPORT (UBR)

May 12, 2001 8:00 am Secretary of State **DOCUMENT # P02000** 1. Entity Name --AMWEST SURETY INSURANCE COMPANY 05-12-2001 90052 027 ***150.00 Principal Place of Business Mailing Address PO BOX 4500 5230 LAS VIRGENES RD WOODLAND HILLS CA 91365-4500 00049574 ATTN: TAX MANAGER CALABASAS CA 91302 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FFI Number 95-2960673 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 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 (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition ☐ Change TITLE D ☐ Detete TITLE NAME SAVAGE, RICHARD H. NAME STREET ADDRESS STREET ADDRESS 5230 LAS VIRGENES RD CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 ☐ Addition ☐ Change □ Delete TITLE TITLE NAME MELTON, ARTHUR NAME STREET ADDRESS STREET ADDRESS 5230 LAS VIRGENES RD CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 Change Addition_ ☐ Delete TITLE TITLE HILLERY, JAMES ALLEN NAME NAME STREET ADDRESS STREET ADDRESS 5230 LAS VIRGENES RD CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 President X Change Addition Delete De TITLE TITLE PD Jeffrey Shonka NAME NAME SAVAGE, JOHN STREET ADDRESS 5230 Las Virgenes Road STREET ADDRESS 5230 LAS VIRGENES RD CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 Calabasas, CA 91032 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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.

Rachel Son, AVP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

(818) 871-2000

April 27, 2001