

**CORPORATION
ANNUAL REPORT
1995**



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

FILED

95 APR -7 AM 5:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P04270 (5)

1. Corporation Name

CLIPPER FUND, INC.

Principal Place of Business

**9601 WILSHIRE BLVD.
STE 800
BEVERLY HILLS CA 90210**

Mailing Address

**9601 WILSHIRE BLVD.
STE 800
BEVERLY HILLS CA 90210**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/06/1984

3a. Date of Last Report

02/18/1994

4. FEI Number

95-3893011

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
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 (Typed or printed name of registered agent and title, as applicable)

(If FEI, Registered Agent signature required when resubmitting)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PD
GIPSON, JAMES H.
9601 WILSHIRE BLVD.
BEVERLY HILLS CA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
WILLIAMSON, NORMAN B.
9601 WILSHIRE BLVD.
BEVERLY HILLS CA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
MCNAMEE, LAWRENCE P.
9601 WILSHIRE BLVD.
BEVERLY HILLS CA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
BOOTH, FRANKLIN OTIS JR
9601 WILSHIRE BLVD.
BEVERLY HILLS CA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**S
KROMM, MICHAEL
9601 WILSHIRE BLVD.
BEVERLY HILLS CA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VO
SANDLER, MICHAEL C
9601 WILSHIRE BLVD
BEVERLY HILLS CA**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

PDC

☐ Change ☒ Addition

90210-5291

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☒ Addition

90210-5291

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☒ Addition

90210-5291

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☒ Addition

90210-5291

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

ST

☐ Change ☒ Addition

90210-5291

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☒ Addition

90210-5291

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 110.07(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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Michael Kromm Michael Kromm/Secy-Treas 04/03/95 800/776-5033

Date

Telephone/Facsimile

P04270

CORPORATION ANNUAL REPORT 1995

ITEM 12, OFFICERS AND DIRECTORS

Supplemental List; Officer/Director to be added to list:

Susan McLane Bernfeld, Director
9601 Wilshire Boulevard, Suite 800
Beverly Hills, California, 90210-5291



**CLIPPER
FUND**

104270

CLIPPER FUND
9601 WILSHIRE BOULEVARD
BEVERLY HILLS, CA 90210
(800) 776-5033
(310) 247-3940
FAX: (310) 273-0514

April 3, 1995

Division of Corporations
Annual Reports
Caller Service #1500
Tallahassee, Florida 32302-1500

Re: **Clipper Fund, Inc.**
Document No. PO4270
FEI No. 95-3893011

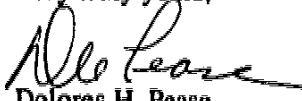
Dear Sir or Madam:

Please find enclosed with this correspondence our check in the amount of \$200 and our executed 1995 Annual Report. Please note further that we have attached an additional roster list with Mrs. Susan Bernfeld's name.

Should you have questions or if additional information is needed, please feel free to call us at 800/776-5033. If all is in order, however, please "date stamp" the enclosed copy of this letter and return it to us in the self-addressed, stamped envelope provided for this purpose.

Your kind attention to this matter is most appreciated.

Very truly yours,


Dolores H. Pease
Legal Assistant

DHP:bms
Enc.



**CLIPPER
FUND**

CLIPPER FUND
9601 WILSHIRE BOULEVARD
BEVERLY HILLS, CA 90210
(800) 776-5033
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PO4270

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Tallahassee, Florida 32302-1500

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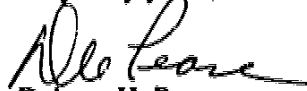
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