

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 90210-5210

3. Date Incorporated or Qualified
12/06/1984

3a. Date of Last Report
03/19/1996

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

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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: _____ (NOTE: Registered Agent signature required when re-instating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIPSON, JAMES H.	1.2 NAME	
STREET ADDRESS	9601 WILSHIRE BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY HILLS CA	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMSON, NORMAN B.	2.2 NAME	
STREET ADDRESS	9601 WILSHIRE BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY HILLS CA	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCNAMEE, LAWRENCE P.	3.2 NAME	
STREET ADDRESS	9601 WILSHIRE BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY HILLS CA	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOOTH, FRANKLIN OTIS JR	4.2 NAME	
STREET ADDRESS	9601 WILSHIRE BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY HILLS CA	4.4 CITY-ST-ZIP	
TITLE	ST <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KROMM, MICHAEL	5.2 NAME	
STREET ADDRESS	9601 WILSHIRE BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY 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	SANDLER, MICHAEL C	6.2 NAME	
STREET ADDRESS	9601 WILSHIRE BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY HILLS CA	6.4 CITY-ST-ZIP	

14. I do 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 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: Michael Kromm 1-15-97 800/776-5033

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

CLIPPER FUND, INC./CORPORATION ANNUAL REPORT 1997

ITEM 12, OFFICERS AND DIRECTORS

Supplemental List; Officer/Director to Be Added to List

NAME/ADDRESS

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