2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # P04270** Apr 07, 2000 8:00 am Secretary of State 1. Entity Name CLIPPER FUND. INC. 04-07-2000 90048 005 ***150.00 Principal Place of Business Mailing Address 9601 WILSHIRE BLVD. 9601 WILSHIRE BLVD. STE 800 **BEVERLY HILLS CA 90210** BEVERLY HILLS CA 90210-5210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 95-3893011 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICES CO Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. **PDC** TITLE Change ■ Addition ☐ Delete TITLE NAME NAME GIPSON, JAMES H. STREET ADDRESS STREET ADDRESS 9601 WILSHIRE BLVD. CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS CA** ☐ Addition Change TITLE ☐ Delete TITLE WILLIAMSON, NORMAN B. 9601 WILSHIRE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BEVERLY HILLS CA** ☐ Delete ☐ Change Addition TITLE TITLE MCNAMEE, LAWRENCE P. NAME STREET ADDRESS STREET ADDRESS 9601 WILSHIRE BLVD. CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS CA** ☐ Change Addition TITLE ☐ Delete TITLE **BOOTH, FRANKLIN OTIS JR** NAME NAME STREET ADDRESS STREET ADDRESS 9601 WILSHIRE BLVD. CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS CA** ☐ Delete TITLE ☐ Change Addition TITLE KROMM, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 9601 WILSHIRE BLVD. CITY-ST-ZIP CITY-ST-7IP **BEVERLY HILLS CA** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SANDLER, MICHAEL C NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

9601 WILSHIRE BLVD

BEVERLY HILLS CA

STREET ADDRESS

CITY-ST-ZIP

Michael Kromm

MichaelKromm

4/3/2000

(310)247-3939

Daytime Phone #