FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am Secretary of State **DOCUMENT #** P04270 1. Entity Name 03-13-2002 90014 009 ***150 00 CLIPPER FUND, INC. Principal Place of Business Mailing Address 9601 WILSHIRE BLVD. 9601 WILSHIRE BLVD. STE 800 STE 800 BEVERLY HILLS CA 90210 BEVERLY HILLS CA 90210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-3893011 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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 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. (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01)**PDC** TITLE ☐ Detete TIT! F Change Addition GIPSON, JAMES H. NAME NAME CR2E034 9601 WILSHIRE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BEVERLY HILLS CA** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE WILLIAMSON, NORMAN B. NAME STREET ADDRESS 9601 WILSHIRE BLVD. STREET ADDRESS CITY-ST-ZIP **BEVERLY HILLS CA** CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME 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 STREET ADDRESS 9601 WILSHIRE BLVD. STREET ADDRESS CITY-ST-ZIF **BEVERLY HILLS CA** CITY-ST-ZIP Delete TITLE TITLE Change Addition KROMM, MICHAEL NAME NAME STREET ADDRESS 9601 WILSHIRE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEVERLY HILLS CA TITLE ☐ Delete TITLE Change ☐ Addition NAME SANDLER, MICHAEL C NAME STREET ADDRESS 9601 WILSHIRE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS CA**

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.

SIGNATURE:

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