

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Mar 07, 2005 08:00 AM
Secretary of State

DOCUMENT # P04270

1. Entity 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



02012005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 95-3893011	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICES CO
1201 HAYES STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be**
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC 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	ST KRÓMM, MICHAEL 9601 WILSHIRE BLVD. BEVERLY HILLS, CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SANDLER, MICHAEL C 9601 WILSHIRE BLVD BEVERLY HILLS, CA

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03/07/05-80101-002 150.00

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

22 Feb. 05 (310)247-3939

Date

Daytime Phone #