2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P04270

1. Entity Name -

CLIPPER FUND, INC.



Mar 14, 2003 8:00 am Secretary of State **FILED**

03-14-2003 90056 033 ***150.00

Principal Place of Business 9601 WILSHIRE BLVD. STE 800 BEVERLY HILLS CA 90210		Mailing Address 9601 WILSHIRE BLVD. STE 800 BEVERLY HILLS CA 90210		
2. Principal Place of Business		3. Mailing Address		T 1000 1000 124 BRILL BEGIN STORY TO BUT BOOK START BIRIT GLASS BIRIT GLASS BIRIT GLASS
Suite, Apt. #, etc.		Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES
City & State		City & State		4. FEI Number 95-3893011 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current		Registered Agent	Nome	7. Name and Address of New Registered Agent
CORPORA	ITION SERVICES CO		Name	
CORPORATION SERVICES CO 1201 HAYES STREET		Street Addres		ress (P.O. Box Number is Not Acceptable)
	SSEE FL 32301			
			City	E
				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. 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, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10.	OFFICERS AND	i	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC GIPSON, JAMES H. 9601 WILSHIRE BLVD. BEVERLY HILLS CA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMSON, NORMAN B. 9601 WILSHIRE BLVD. BEVERLY HILLS CA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNAMEE, LAWRENCE P. 9601 WILSHIRE BLVD. BEVERLY HILLS CA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	d Booth, Franklin Otis Jr 9601 Wilshire Blvd. Beverly Hills Ca	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST KROMM, MICHAEL 9601 WILSHIRE BLVD. BEVERLY HILLS CA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SANDLER, MICHAEL C 9601 WILSHIRE BLVD BEVERLY HILLS CA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: