

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

FILED
Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P07246 (2)
1. Corporation Name
UNDERWRITERS REINSURANCE COMPANY



Principal Place of Business
22801 VENTURA BLVD.
WOODLAND HILLS CA 91364

Mailing Address
22801 VENTURA BLVD.
WOODLAND HILLS CA 91364

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/28/1985

4. FEI Number
16-0366830
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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and filer if applicable

(NOTE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
CEO
NEWMAN, STEVEN H
STREET ADDRESS
22801 VENTURA BLVD.
CITY - ST - ZIP
WOODLAND HILLS CA

TITLE ☐ DELETE

NAME
VCFD
KOLAKOWSKI, STEPHEN C
STREET ADDRESS
2281 VENTURA BLVD
CITY - ST - ZIP
WOODLAND HILLS CA

TITLE ☒ DELETE

NAME
AVP
SALTMAN, MICHAEL P
STREET ADDRESS
22801 VENTURA BLVD.
CITY - ST - ZIP
WOODLAND HILLS CA

TITLE ☒ DELETE

NAME
VP
ZUCCO, MARK A
STREET ADDRESS
22801 VENTURA BLVD.
CITY - ST - ZIP
WOODLAND HILLS CA

TITLE ☐ DELETE

NAME
SEAMAN, EDWIN
STREET ADDRESS
10215 ROSEDALE BAY CT. NW
CITY - ST - ZIP
GIG HARBOR WA 98335

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☒ Addition

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14. 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 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:

THOMAS MORAN 01-07-98 (818) 225-1000

CR2E034 (10/97)