

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra C. Montemayor
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

95 MAY -1 AM 5:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P13745

(5)

1. Corporation Name

BASIC AMERICAN, INC.

Principal Office in Florida

2999 OAK RD
WALNUT CRK CA 94596
US

Principal Office Outside Florida

2999 OAK RD
WALNUT CRK CA 94596
US

DATE WHEN FILED IN THIS SPACE

3. Date of Registration for Calendar Year 03/24/1997
3a. Date of Last Report 04/27/1994

2. Business Purpose or Purpose

21. State of Incorporation 26. State of Incorporation

22. City & State 27. City & State

23. City & State 28. City & State

24. City & State 25. City & State 29. City & State 30. City & State

4. FIC Number 94-1318402
Applied For Not Applicable

5. Certificate of Status Expired ☐ \$8.75 Additional Fee Required

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

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☒ Yes ☐ No

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 220.01(2) and 607.15(1), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office of 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 Sections 220.01(2) Florida Statutes.

SIGNATURE

Signature of Registered Agent (If Registered Agent is Not a Director)

Signature of Officer or Director (If Registered Agent is a Director)

Date

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, ST, ZIP
PCD HUME, GEORGE H.	235 LOCUST STREET SAN FRANCISCO CA	
CD HUME, WILLIAM J.	3640 WASHINGTON STREET SAN FRANCISCO CA	
V BRITT, DONALD A.	20 ROBBINS PLACE ALAMO CA	
AST LEONARD, PATRICIA A.	6-C GREENWOOD COVE DR. TIBURON CA	
AS STAV, CHRISTINE M	737 HYDE ST SAN FRANCISCO CA	
VPS BARNECUT, JOHN C	40 ERICA CT NOVATO CA	

13. ADDITIONS-CHANGE IS TO OFFICERS AND DIRECTORS IN 12?

NAME	STREET ADDRESS	CITY, ST, ZIP
PLEASE SEE ATTACHED SCHEDULE - OTHER OFFICERS + DIRECTORS		

14. I hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 199.03(2)(b) Florida Statutes. I further certify that the information submitted 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 this corporation or the registered agent responsible to complete this report as required by Chapter 607 Florida Statutes, and that my name appears in Block 12 or Block 13 of a changed or new attachment with an address.

SIGNATURE:

CHRIS FORSBERG
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/95

510-472-4000

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As of 06/14/94

BASIC AMERICAN, INC., a Delaware Corporation

94-1318402 SCHEDULE OF OFFICERS AND DIRECTORS

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
William J. Hume 559-50-7460	Chairman of The Board	3640 Washington St. San Francisco, CA 94118
George H. Hume 571-58-7618	President & Chief Executive Officer	235 Locust St. San Francisco, CA 94118
Donald A. Britt 396-34-9377	Vice President	20 Robbins Place Alamo, CA 94507
Keith S. Hinckley 591-32-1654	Vice President	1245 York Dr. Blackfoot, ID 83221
John W. Argent 474-92-9509	Vice President & Chief Financial Officer	515 Tahos Rd. Orinda, CA 94563
Larry D. Ledin 471-46-5749	Vice President	3 Brandt Dr. Moraga, CA 94556
Thomas D. Logan 018-54-2941	Treasurer	78 Larkstone Ct. Danville, CA 94526
Chris I. Forsberg 339-44-8630	Asst. Treasurer	467 Gallagher Dr. Benicia, CA 94510
John C. Barnecut 566-80-7482	Vice President, Secretary, & General Counsel	40 Erica Ct. Novato, CA 94947
Christine M. Stav 555-90-4885	Assistant Secretary	737 Hyde St. San Francisco, CA 94109
Patricia A. Leonard 553-44-2880	Assistant Secretary & Assistant Treasurer	6-C Greenwood Cove Dr. Tiburon, CA 94920

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SCHEDULE OF OFFICERS AND DIRECTORS

<u>DIRECTORS</u>	<u>ADDRESS</u>
James C. Gaither 546-46-4824	One Maritime Plaza, 20th Floor San Francisco, CA 94111
Larry D. Ledin 471-46-5749	3 Brandt Dr. Moraga, CA 94556
Melburn L. Gustaveson 529-30-0467	PO Box 397 Island Park, ID 83429
George H. Hume 571-58-7618	235 Locust St. San Francisco, CA 94118
William J. Hume 559-50-7460	3640 Washington St. San Francisco, CA 94118
J. Frank Leach 380-12-0863	3000 Sand Hill Rd. Menlo Park, CA 94025
Carol H. Tolan 567-66-2961	1130 Park Ave., Apt. 42 New York, NY 10128
Donna L. Weaver 527-62-5670	2999 Ponderosa Lane Hayden Lake, ID 83835