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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P13745 (5)

1. Corporation Name

BASIC AMERICAN, INC.

Principal Place of Business

2999 OAK RD
WALNUT CRK CA 94596
US

Mailing Address

2999 OAK RD
WALNUT CRK CA 94596
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Printed name of registered agent, if not the same as above)

(If not the registered agent, the signature of the person making change)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PCD
HUME, GEORGE H.
235 LOCUST STREET
SAN FRANCISCO CA

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CD
HUME, WILLIAM J.
3640 WASHINGTON STREET
SAN FRANCISCO CA

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
BRITT, DONALD A.
20 ROBBINS PLACE
ALAMO CA

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AST
LEONARD, PATRICIA A.
6-C GREENWOOD COVE DR.
TIBURON CA

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS
STAV, CHRISTINE M
737 HYDE ST
SAN FRANCISCO CA

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPS
BARNECUT, JOHN C
40 ERICA CT
NOVATO CA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

PLEASE SEE ATTACHED SCHEDULE - OTHER OFFICERS + DIRECTORS

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRIS FORSBERG
ASSISTANT TREASURER

CHRIS FORSBERG

4/25/96

510-472-4000

CR2E034 (12/95)

As of 06/14/95

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
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
Sally M. Erion 541-74-3102	Asst. Treasurer	2950 Boies Dr. Pleasant Hill, CA 94523
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

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 529-30-0469	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