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FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 94596-2066
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/24/1987

3a. Date of Last Report

05/01/1996

4. FEI Number

94-1318402

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 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 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME
PCD
HUME, GEORGE H.
STREET ADDRESS
235 LOCUST STREET
CITY-ST-ZIP
SAN FRANCISCO CA

☐ DELETE

1.2 TITLE

NAME
CD
HUME, WILLIAM J.
STREET ADDRESS
3640 WASHINGTON STREET
CITY-ST-ZIP
SAN FRANCISCO CA

☐ DELETE

1.3 TITLE

NAME
V
BRITT, DONALD A.
STREET ADDRESS
20 ROBBINS PLACE
CITY-ST-ZIP
ALAMO CA

☒ DELETE

1.4 TITLE

NAME
AST
LEONARD, PATRICIA A.
STREET ADDRESS
6-C GREENWOOD COVE DR.
CITY-ST-ZIP
TIBURON CA

☐ DELETE

1.5 TITLE

NAME
AS
STAV, CHRISTINE M
STREET ADDRESS
737 HYDE ST
CITY-ST-ZIP
SAN FRANCISCO CA

☐ DELETE

1.6 TITLE

NAME
VPS
BARNECUT, JOHN C
STREET ADDRESS
40 ERICA CT
CITY-ST-ZIP
NOVATO CA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

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

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Logan

4/25/97

510-472-4000

CR2E034 (9/96)

As of 06/18/96

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
John W. Argent 474-92-9509	Vice President & Chief Financial Officer	810 Fox Glen Place Walnut Creek, CA 94598
Larry D. Ledin 471-46-5749	Vice President	10 Carlyle Ct. Danville, CA 94509
Jack E. Parks 487-42-4302	Vice President	51 S. Lavaside Rd. Blackfoot, ID 83221
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

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	10 Carlyle Ct. Danville, CA 94509
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