

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P13745

1. Entity Name

BASIC-AMERICAN, INC.

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90165 030 ***150.00

00045871



DO NOT WRITE IN THIS SPACE

Principal Place of Business
2999 OAK ROAD
SUITE 400
WALNUT CREEK CA 94596-2016
US

Mailing Address
2999 OAK ROAD
SUITE 400
WALNUT CREEK CA 94596-2016
US

2. Principal Place of Business
2999 OAK ROAD
Suite, Apt. #, etc.
SUITE 400

3. Mailing Address
2999 OAK ROAD
Suite, Apt. #, etc.
SUITE 400

City & State
WALNUT CREEK, CA

City & State
WALNUT CREEK, CA

Zip
94596-2016

Country
US

Zip
94596-2016

Country
US

4. FEI Number 94-1318402

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CLARK, NANCY K 695 W B ST DIXON CA 95620 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STAV, CHRISTINE M 560 POWELL STREET SAN FRANCISCO CA 94108 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BARNECUT, JOHN C 40 ERICA CT NOVATO CA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy K. Clark NANCY K. CLARK 4/18/01 (925) 472-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0592831

CR2E034 (10/00)

Attachment
#P13745
DB045871

As of 1/1/01

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	Senior Vice President and Chief Financial Officer	13 Royston Walk Pleasant Hill, CA 94523
John C. Barnecut 566-80-7482	Vice President, Secretary, & General Counsel	40 Erica Ct. Novato, CA 94947
Jack E. Parks 487-42-4302	Vice President	175 Chanticleer Lane Alamo, CA 94507
Sally M. Smedal 541-74-3102	Treasurer	1824 Newcastle Ct. Walnut Creek, CA 94595
Judy Chen 556-81-0643	Assistant Secretary and Assistant Treasurer	3851 Cottonwood Dr. Danville, CA 94506
Nancy K. Clark 560-02-9608	Assistant Treasurer	695 West B St. Dixon, CA 95620
Larry A. Everingham 519-58-4742	Assistant Treasurer	531 Wellington Way Vacaville, CA 95688
Brian A. Dulkie 031-36-8038	Assistant Treasurer	16216 Channel St. San Lorenzo, CA 94580
Christine M. Stav 555-90-4885	Assistant Secretary	560 Powell Street San Francisco, CA 94108

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BASIC AMERICAN, INC., a Delaware Corporation
SCHEDULE OF OFFICERS AND DIRECTORS

<u>DIRECTORS</u>	<u>ADDRESS</u>
James C. Gaither 546-46-4824	418 El Aroyo Hillsborough, CA 94010
George H. Hume 571-58-7618	235 Locust St. San Francisco, CA 94118
William J. Hume 559-50-7461	3640 Washington St. San Francisco, CA 94118
Kenneth E. Jones 506-56-4691	Seahawk Ranch 22495 Cabrillo Highway Half Moon Bay, CA 94019
Larry D. Ledin 471-46-5749	12-128 Turnberry Dr. Rancho Mirage, CA 92270
Jack E. Parks 487-42-4302	175 Chanticleer Lane Alamo, CA 94507
Carol H. Tolan 567-66-2691	200 E. 89 th St., Apt. 16G New York, NY 10128
Donna L. Weaver 527-62-5670	6316 South Helena Spokane, WA 99223