

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90110 041 ***150.00

DOCUMENT # P13745 1. Entity Name BASIC AMERICAN, INC.	
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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
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2. Principal Place of Business Suite, Apt. #, etc. 100	3. Mailing Address Suite, Apt. #, etc. 100
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City & State	City & State	4. FEI Number 94-1318402	Applied For ☐ Not Applicable
Zip	Country	Zip	Country



1st MOORE CR2E034 (10/04)

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
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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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD HUME, GEORGE H. 2999 OAK RD., STE 400 WALNUT CREEK CA 94597 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HUME, WILLIAM J. 2999 OAK RD., STE 400 WALNUT CREEK CA 94597 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CHEN, JUDY 3001 OAK RD., STE 400 WALNUT CREEK CA 94597 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STAV, CHRISTINE M 3004 OAK RD., STE 400 WALNUT CREEK CA 94597 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS BARNECUT, JOHN C 2999 OAK RD., STE 400 WALNUT CREEK CA 94597 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD PARKS, JACK E 2999 OAK RD., STE 400 WALNUT CREEK CA 94597 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-28-05 925-472-4418

Florida Annual Report

Name	Title	Director	Address	City	State	Zip
William J. Hume	Chairman of the Board	yes	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
George H. Hume	President & CEO	yes	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
John W. Argent	Senior VP & CFO	no	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
John C. Barnecut	VP, General Counsel and Secretary	no	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
Jack E. Parks	Vice President	yes	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
Sally Smedal	Treasurer	no	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
Judy Chen	Asst Secretary & Asst Treasurer	no	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
Brian A. Dulkie	Asst Treasurer	no	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
Larry A. Everingham	Asst Treasurer	no	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
Christine M. Stav	Asst Secretary	no	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
James C. Gaither		yes	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
Kenneth E. Jones		yes	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
Larry D. Ledin		yes	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
Carol H. Tolan		yes	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
Donna L. Weaver		yes	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017

Attachment
50049410
#P10745