

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90292 019 ***150.00

0656917 AT

DOCUMENT # P13745

1. Entity Name
BASIC AMERICAN, INC.



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

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

7. Name and Address of New Registered Agent

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

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. 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, 2003 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**

10. OFFICERS AND DIRECTORS

11. 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	CD HUME, WILLIAM J. 3640 WASHINGTON STREET SAN FRANCISCO CA	☐ Delete
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	AS STAY, CHRISTINE M 560 POWELL STREET SAN FRANCISCO CA 94108	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BARNECUT, JOHN C 40 ERICA CT NOVATO CA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
See attached for new additions/ corrections	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
10100982/#P13745

Basic American, Inc.
Fed Id Number: 94-1318402
Officers and Directors List

Reference:
Prepared by: knl
Date and Time: 4/30/2003 6:53

Name	Address	City	State	Zip Code	Officer	Director
James C. Gaither	2999 Oak Rd Suite 400	Walnut Creek	CA	94597		yes
George H. Hume	2999 Oak Rd Suite 400	Walnut Creek	CA	94597	President & CEO	yes
William J. Hume	2999 Oak Rd Suite 400	Walnut Creek	CA	94597	Chairman of the Board	yes
Kenneth E. Jones	2999 Oak Rd Suite 400	Walnut Creek	CA	94597		yes
Larry D. Ledin	2999 Oak Rd Suite 400	Walnut Creek	CA	94597		yes
Jack E. Parks	2999 Oak Rd Suite 400	Walnut Creek	CA	94597	Vice President	yes
Carol H. Tolan	2999 Oak Rd Suite 400	Walnut Creek	CA	94597		yes
Donna L. Weaver	2999 Oak Rd Suite 400	Walnut Creek	CA	94597		yes
					Senior Vice President	
John W. Argent	2999 Oak Rd Suite 400	Walnut Creek	CA	94597	and CFO	no
					Vice President, General Counsel	
John C. Barnecut	2999 Oak Rd Suite 400	Walnut Creek	CA	94597	and Secretary	no
Sally M. Smedal	3000 Oak Rd Suite 400	Walnut Creek	CA	94597	Treasurer	no
					Assistant Secretary and	
Judy Chen	3001 Oak Rd Suite 400	Walnut Creek	CA	94597	Assistant Treasurer	no
Brian Dulkie	3002 Oak Rd Suite 400	Walnut Creek	CA	94597	Assistant Treasurer	no
Larry A. Everingham	3003 Oak Rd Suite 400	Walnut Creek	CA	94597	Assistant Treasurer	no
Christine M. Stav	3004 Oak Rd Suite 400	Walnut Creek	CA	94597	Assistant Secretary	no