FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1 of 3

* PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P21306** **(6)**

1. Corporation Name

MASTER PROTECTION CORPORATION

Principal Place of Business	Mailing Address
520 BROADWAY BLVD.. SUITE 650 SANTA MONICA CA 90401	520 BROADWAY BLVD.. SUITE 650 SANTA MONICA CA 90401

3. Date Incorporated or Qualified: **10/14/1988**

3a. Date of Last Report: **04/13/1995**

2. Principal Place of Business — 21: —; 22 Suite, Apt. #, etc.: —; 23 City & State: —; 24 Zip: —; 25 Country: —

2a. Mailing Address — 26: —; 27 Suite, Apt. #, etc.: —; 28 City & State: —; 29 Zip: —; 30 Country: —

4. FEI Number: **94-3077928** ☐ 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: _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D POLAN, JOSHUA A. 165 MASON ST GREENWICH CT	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD BERKLEY, WILLIAM R. 165 MASON ST GREENWICH CT	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	DIRECTOR BERKLEY, WILLIAM R. 165 MASON STREET GREENWICH, CT 06830	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPS WEBER, EDIE 520 BROADWAY, STE. 650 SANTA MONICA CA	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FLAGG, GEORGE V. 165 MASON ST GREENWICH CT	☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	CHAIRPERSON JAMES, CATHERINE B. 165 MASON STREET GREENWICH, CT 06830	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPF FISHER, NICKOLAS K. 520 BROADWAY, STE. 650 SANTA MONICA CA	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P WILES, ROBERT L. 520 BROADWAY, SUITE 650 SANTA MONICA CA	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (12/95)

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: Nickolas K Fisher NICKOLAS K. FISHER 4/8/96 310/451-8888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Master Protection Corporation
Officers

Officers	Social Security Number	Date of Birth	Business Address
President Robert L. Wiles 18005 Dali Drive Granada Hills, CA 91344	483-46-4764	12/19/41	520 Broadway, Suite 650 Santa Monica, CA 90401
Sr. Vice President Thomas L. Kennedy 8258 Estero Boulevard Fort Myers Beach, FL 33932	559-80-0982	12/28/51	520 Broadway, Suite 650 Santa Monica, CA 90401
Senior Vice President Jerry H. Schauer 17739 Candia Court Granada Hills, CA 91344	572-40-9054	08/16/33	520 Broadway, Suite 650 Santa Monica, CA 90401
Vice President - Finance Nickolas K. Fisher 6602 Blanchard Avenue Fontana, CA 92336	543-48-8629	08/07/45	520 Broadway, Suite 650 Santa Monica, CA 90401
Vice President and Corporate Secretary Edie Weber 23757 Mariano Street Woodland Hills, CA 91367	123-22-7570	08/29/30	520 Broadway, Suite 650 Santa Monica, CA 90401
Vice President Edward Wilmowski 15854 S. 13th Place Phoenix, AZ 85048-8666	333-26-7233	07/08/35	520 Broadway, Suite 650 Santa Monica, CA 90401
Vice President Gaylon Claiborne 3527 W. Paradise Ave. Visalia, CA 93227	572-42-5280	03/30/35	520 Broadway, Suite 650 Santa Monica, CA 90401
Assistant Secretary William Robert Morrow 9241 Aldea Drive Northridge, CA 91325	557-62-4062	12/04/43	520 Broadway, Suite 650 Santa Monica, CA 90401

Master Protection Corporation
Directors

Directors	Social Security Number	Date of Birth	Business Address
Chairperson of the Board Catherine B. James 2 Oakland Lane Greenwich, CT 06830	053-40-7209	09/05/52	165 Mason Street Greenwich, CT 06830
Director William R. Berkley 20 Interlaken Road Greenwich, CT 06830	150-34-7913	10/31/45	165 Mason Street Greenwich, CT 06830
Director Andrew M. Bursky 325 Stanwich Road Greenwich, CT 06830	317-64-8905	9/13/56	165 Mason Street Greenwich, CT 06830
Director Joshua A. Polan 333 Johnson Avenue Englewood, NJ 07631	085-40-3690	04/10/48	165 Mason Street Greenwich, CT 06830
Director Robert L. Wiles 18005 Dali Drive Granada Hills, CA 91344	483-46-4764	12/19/41	520 Broadway, Suite 650 Santa Monica, CA 90401