

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P21306 (6)
1. Corporation Name
MASTER PROTECTION CORPORATION

Principal Place of Business 520 BROADWAY BLVD., SUITE 650 SANTA MONICA CA 90401	Mailing Address 520 BROADWAY BLVD., SUITE 650 SANTA MONICA CA 90401
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/14/1988	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 94-3077928	Applied For Not Applicable
22 City & State	27	29 City & State	30	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

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

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

14. 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 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 4/3/98 (310) 451-8888

CR2E034 (10/97)

Master Protection Corporation Officers

Officers	Business Address
President Robert L. Wiles 18005 Dall Drive Granada Hills, CA 91344	520 Broadway, Suite 650 Santa Monica, CA 90401
Vice President - Finance Nickolas K. Fisher 6602 Blanchard Avenue Fontana, CA 92336	520 Broadway, Suite 650 Santa Monica, CA 90401
Sr. Vice President Thomas L. Kennedy 8258 Estero Boulevard Fort Myers Beach, FL 33932	12800 University Drive Suite 400 Fort Myers, FL 33907
Vice President and Corporate Secretary Edie Weber 23757 Mariano Street Woodland Hills, CA 91367	520 Broadway, Suite 650 Santa Monica, CA 90401
Vice President Gaylon Claiborne 3527 W. Paradise Avenue Visalia, CA 93227	1525 S. Mooney Boulevard, Suite B Visalia, CA 93277
Vice President Edward Wilmowski 15854 S. 13th Place Phoenix, AZ 85048-8666	3440 E. Roeser Rd. Phoenix, AZ 85040-3867
Vice President John Simon 2079 Oakcreek Court Vista, CA 92083	520 Broadway, Suite 650 Santa Monica, CA 90401

Master Protection Corporation Directors

Directors

Business Address

Chairperson of the Board
Catherine B. James
2 Oakland Lane
Greenwich, CT 06830

165 Mason Street
Greenwich, CT 06830

Director
William R. Berkley
20 Interlaken Road
Greenwich, CT 06830

165 Mason Street
Greenwich, CT 06830

Director
Andrew M. Bursky
325 Stanwich Road
Greenwich, CT 06830

165 Mason Street
Greenwich, CT 06830

Director
Joshua A. Polan
333 Johnson Avenue
Englewood, NJ 07631

165 Mason Street
Greenwich, CT 06830

Director
Robert L. Wiles
18005 Dali Drive
Granada Hills, CA 91344

520 Broadway, Suite 650
Santa Monica, CA 90401