

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P23000 (3)

1. Corporation Name

FAMILY INSURANCE CORPORATION

Principal Place of Business

3349 MICHELSON DRIVE
IRVINE CA 92715-1806
US

Mailing Address

3349 MICHELSON DRIVE
IRVINE CA 92715-1808
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/15/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

39-6043980

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when restate)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T

BUKOW, R.

3349 MICHELSON DR.

IRVINE CA

D

FITE, G.L.

3349 MICHELSON DR.

IRVINE CA

AV

FOGARTY, T.T.

3349 MICHELSON DR.

IRVINE CA

D

BUKOW, R.

3349 MICHELSON DR.

IRVINE CA

PD

SPENCE, JOHN C.

3349 MICHELSON DRIVE

IRVINE CA

AT

HITZEL, T.G.

554 MYSTIC LANE

LAGUNA BEACH CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

Please See
Attached
Schedule

17 North Bartola
So. Laguna Beach CA

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 applicable, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature 15mm 8

Assist. Treas. 4.20.95 553-1200

923000

FAMILY INSURANCE CORPORATION
LIST OF OFFICERS AND DIRECTORS

<u>OFFICERS</u>	<u>SOCIAL SECURITY #</u>	<u>ADDRESS</u>
J. C. Spence President	292-24-1154	25 Via Lucca Irvine, CA 92715
R. Bukow Executive Vice President & Treasurer	057-36-1287	30342 Via Festivo San Juan Cap, CA 92675
G. L. Fite Executive Vice President	573-54-1059	16 Crosscreek Irvine, CA 92714
C. W. Bennington Senior Vice President & Senior Claims Executive	290-40-7644	8 Moonlight Irvine, CA 92715
D. M. Bridges Senior Vice President	448-38-8595	15 Telura Santa Margarita, CA 92688
D. D. Cissell Senior Vice President	568-52-0082	26 Westport Manhattan, CA 90266
J. M. Hickey Senior Vice President	101-34-1864	33162 Paseo Pinto San Juan Cap, CA 92675
W. J. Pearson Senior Vice President	132-28-3790	3349 Michelson Drive Irvine, CA 92715
B. Hickman Vice President	338-48-9895	26032 Galway Drive El Toro, CA 92630
H. F. Smith Senior Vice President	551-48-2759	19792 Riverview Drive Yorba Linda, CA 92686
N. Aton Vice President	139-46-9003	26062 Talega Laguna Hills, CA 92653
J. Clark Vice President	594-52-1738	25432 Maximum Street Mission Viejo, CA 92675
E. M. Fee Vice President	567-72-0567	30981 Hunt Club Drive San Juan Cap, CA 92675
T. T. Fogarty Vice President & Controller	559-23-1094	579 S. Morningstar Dr. Anaheim, CA 92808
E. G. Gekas Vice President & Assistant Secretary	350-24-2889	20 Santa Catalina Dr. Rch Pal Verdes, CA 90274

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<u>OFFICERS</u>	<u>SOCIAL SECURITY #</u>	<u>ADDRESS</u>
S. Paolino Vice President	546-64-3300	26582 Via Manolete Mission Viejo, CA 92691
J. D. Sommerhauser Vice President	509-36-2029	30481 Puerto Vallarta Dr Laguna Niguel, CA 92677
A. Thome Vice President	566-52-9844	25665 Hampton Dr. Laguna Niguel, CA 92677
J. Tullius Vice President	556-74-4597	973 Ottawa Dr. Claremont, CA 91711
F. A. Urschel Vice President & Actuarial	307-50-6421	13620 E. Destino Place Cerritos, CA 90701
L. B. Soares Assistant Vice President & Assistant Secretary	548-74-8994	3711 Fenn Street Irvine, CA 92715
R. A. E. Williams Assistant Vice President & Assistant Secretary	554-68-3875	8249 Big Bear Circle Buena Park, CA 90621
T. G. Hitzel Assistant Treasurer	552-68-3340	17 North Portola So Lag. Bch, CA 92677
J. L. Bobsin Assistant Treasurer	314-40-7245	18714 Racquet Lane Hunt Beach, CA 92648
J. H. Marks Assistant Secretary	146-38-7067	27501 Velador Mission Viejo, CA 92675
C. E. Simonsen Assistant Controller & Assistant Treasurer	555-69-4033	21191 Briarwood Ln. Trabuco Cyn, CA 92679

DIRECTORS:

C. W. Bennington	W. J. Pearson
R. Bukow	E. R. Schutt, Jr.
G. E. Francis	H. F. Smith
G. L. Fite	
J. C. Spence	
W. R. Lyons	