

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

FILED
May 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 # P23000 (3)
1. Corporation Name
FAMILY INSURANCE CORPORATION



Principal Place of Business
18581 TELLER AVE.
IRVINE CA 92612
US

Mailing Address
P O BOX 19702
ATTN: TAX DEPT
IRVINE CA 92623
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/15/1989	
21		26		4. FEI Number 39-6043980	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD	1.1 TITLE	☐ Change ☐ Addition
NAME	BUKOW, R.	1.2 NAME	
STREET ADDRESS	600 ANTON BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	COSTA MESA CA 92626-7147	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	FITE, G.L.	2.2 NAME	
STREET ADDRESS	600 ANTON BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	COSTA MESA CA 92626-7147	2.4 CITY-ST-ZIP	
TITLE	AV	3.1 TITLE	☐ Change ☐ Addition
NAME	FOGARTY, T.T.	3.2 NAME	
STREET ADDRESS	600 ANTON BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	COSTA MESA CA 92626-7147	3.4 CITY-ST-ZIP	
TITLE	PD	4.1 TITLE	☒ Change ☐ Addition
NAME	SPENCE, JOHN C.	4.2 NAME	
STREET ADDRESS	600 ANTON BLVD	4.3 STREET ADDRESS	18581 TELLER AVE
CITY-ST-ZIP	COSTA MESA CA 92626-7147	4.4 CITY-ST-ZIP	IRVINE, CA 92612
TITLE	AT	5.1 TITLE	☐ Change ☐ Addition
NAME	HITZEL, T.G.	5.2 NAME	
STREET ADDRESS	17 NORTH PORTOLA	5.3 STREET ADDRESS	
CITY-ST-ZIP	SO LAGUNS BEACH CA	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	NEAL R. ATON
STREET ADDRESS		6.3 STREET ADDRESS	18581 TELLER AVE
CITY-ST-ZIP		6.4 CITY-ST-ZIP	IRVINE, CA 92612

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 _____ DATE 4.21.98

CR2E034 (10/97)

FAMILY INSURANCE CORPORATION

LIST OF OFFICERS AND DIRECTORS

OFFICERS

BUSINESS ADDRESS

John C. Spence
President
SS# 292-24-1154

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Ronald Bukow
Exec. Vice President
& Treasurer
SS# 057-36-1287

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Gary L. Fite
Exec. Vice President
& Controller
SS# 573-54-1059

600 Anton Boulevard
Costa Mesa, CA 92626-7147

William J. Pearson
Exec. Vice President
SS# 132-28-3790

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Herbert F. Smith
Exec. Vice President
& Secretary
SS# 551-48-2759

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Charles W. Bennington
Senior Vice President &
Sr. Claims Executive
SS# 290-40-7644

600 Anton Boulevard
Costa Mesa, CA 92626-7147

David M. Bridges
Senior Vice President
SS# 448-38-8595

18581 Teller Drive
Irvine, CA 92612-1627

D. David Cissell
Senior Vice President
SS# 568-52-0082

18581 Teller Drive
Irvine, CA 92612-1627

OFFICERS

Neal Aton
Vice President
SS# 139-46-9003

James J. Clark
Vice President
SS# 594-52-1738

Timothy T. Fogarty
Vice President &
Controller
SS# 559-23-1094

Ernest G. Gekas
Vice President
& Asst. Secretary
SS# 350-24-2889

Bonnie Hickman
Vice President
SS# 338-48-9895

John D. Kramer
Vice President
SS# 291-46-4373

Sharon Paolino
Vice President
SS# 546-64-3300

Jerome D. Sommerhauser
Vice President
SS# 509-36-2029

John Tullius
Vice President
SS# 556-74-4597

Frederick A. Urschel

BUSINESS ADDRESS

18581 Teller Drive
Irvine, CA 92612-1627

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600 Anton Boulevard
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18581 Teller Drive

Vice President &
Actuary
SS# 307-50-6421

Irvine, CA 92612-1627

OFFICERS

BUSINESS ADDRESS

Robert A. Banuelos
Asst. Vice President
SS# 554-50-2493

18581 Teller Drive
Irvine, CA 92612-1627

Christian E. Simonsen
Asst. Vice President,
Asst. Controller &
Asst. Treasurer
SS# 555-69-4033

18581 Teller Drive
Irvine, CA 92612-1627

Laila Soares
Asst. Vice President &
Asst. Secretary
SS# 548-74-8994

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Richard A. Williams
Asst. Vice President &
Asst. Secretary
SS# 554-68-3875

18581 Teller Drive
Irvine, CA 92612-1627

John H. Marks
Asst. Secretary
SS# 146-38-7067

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Janet L. Bobsin
Asst. Treasurer
SS# 318-40-7425

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Thomas G. Hitzel
Asst. Treasurer
SS# 552-68-3340

600 Anton Boulevard
Costa Mesa, CA 92626-7147

DIRECTORS

Charles W. Bennington	Same as above
Ronald Bukow	Same as above
Stephen Davis	
Gary L. Fite	Same as above
Warren R. Lyons	Same as above
William Pearson	Same as above
Mark A. Schimbor	600 Anton Boulevard Costa Mesa, CA 92626-7147
Eugene R. Schutt, Jr.	600 Anton Boulevard Costa Mesa, CA 92626-7147
Herbert F. Smith	Same as above
John C. Spence	Same as above

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Updated 1/21/97