2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am Secretary of State DOCUMENT # P24156 1. Entity Name 05-01-2002 91619 042 ***150.00 THE DOCTORS' COMPANY INSURANCE SERVICES Principal Place of Business Mailing Address 185 GREENWOOD ROAD 185 GREENWOOD ROAD ROURISTA P.O. BOX 2900 P.O. BOX 2900 NAPA CA 94558-0900 NAPA CA 94558-0900 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 95-3923971 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 32399 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MEYER, JOHN A. STREET ADDRESS STREET ADDRESS 185 GREENWOOD ROAD CITY-ST-ZIP CITY-ST-ZIP NAPA CA ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME ANDERSON, RICHARD E STREET ADDRESS STREET ADDRESS 185 GREENWOOD ROAD CITY-ST-ZIP CITY-ST-7IP NAPA CA Change ☐ Addition ☐ Delete TITLE TITLE STD NAME YACOB, MICHAEL STREET ADDRESS STREET ADDRESS 185 GREENWOOD ROAD CITY-ST-ZIP CITY-ST-ZIP NAPA CA ☐ Delete ☐ Change ☐ Addition TITLE TITLE D NAME NAME PUEBLA, MANUEL S. STREET ADDRESS STREET ADDRESS 185 GREENWOOD ROAD CITY-ST-ZIP CITY-ST-ZIP NAPA CA ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

JRE Michael Vacob, Secretary/Treasurer 04/16/02

FILED