

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 21, 1999 8:00 am
Secretary of State

09-21-1999 90021 020 ***550.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P27516

1. Corporation Name

GREAT PACIFIC INSURANCE COMPANY

Principal Place of Business

395 OYSTER POINT BLVD
SUITE 500
SOUTH SAN FRANCISCO CA 94080-1933
US

Mailing Address

395 OYSTER POINT BLVD
SUITE 500
SOUTH SAN FRANCISCO CA 94080-1933
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1989

4. FEI Number

94-2545863

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 owes the current year
Intangible Personal Property.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STATE INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE

NAME COLE, BRUCE A
STREET ADDRESS 838 WHITTIER DRIVE
CITY-ST-ZIP BEVERLY HILLS CA

1.1 TITLE ☐ Change ☐ Addition

TITLE SEVP ☒ DELETE

NAME BARBAROWICZ, ROBERT P
STREET ADDRESS 486 TIMBERHEAD LANE
CITY-ST-ZIP FOSTER CITY CA

2.1 TITLE ☐ Change ☐ Addition

TITLE TEVP ☒ DELETE

NAME SAUNDERS, GREGORY S
STREET ADDRESS 12 SHELL RD
CITY-ST-ZIP MILL VALLEY CA

3.1 TITLE ☐ Change ☐ Addition

TITLE DCEO ☐ DELETE

NAME SPEIZER, MARK A.
STREET ADDRESS 514 ROEHAMPTON ROAD
CITY-ST-ZIP HILLSBOROUGH CA

4.1 TITLE ☐ Change ☐ Addition

TITLE D ☒ DELETE

NAME BARD E. BUNAES
STREET ADDRESS 10 CEDAR LAWN RD.
CITY-ST-ZIP IRVINGTON NY 10533

5.1 TITLE ☐ Change ☐ Addition

TITLE D ☒ DELETE

NAME JODEL, SAUL B
STREET ADDRESS 3010 CANYON RD
CITY-ST-ZIP BURLINGAME CA

6.1 TITLE ☐ Change ☐ Addition

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:

[Signature]

REQUIRE (US) EP 99

800.442.8732

CR2E034 (5/99)

GREAT PACIFIC INSURANCE COMPANY
A California Corporation
Date of Incorporation: October 17, 1977

618076-90021-20
Pa7516

OFFICERS AND DIRECTORS
(as of May 14, 1999)

Located at 395 Oyster Point Boulevard, Suite 500, South San Francisco, CA 94080:

Mark A. Speizer Chief Executive Officer and Chairman of the Board
Paul J. Bongfeldt Vice President, Claims
Donald S. Grant Vice President, Facilities
Laura D. Higbie Vice President, Human Resources
John P. Petino Vice President, Information Systems
Elisabeth Paulsen Assistant Secretary

Located at The First American Financial Corporation, 114 East 5th Street, Santa Ana, CA 92701:

Parker S. Kennedy Executive Vice President and Director
Kenneth D. DeGiorgio Vice President, Assistant Secretary and Director
Craig I. DeRoy Director

Located at First American Real Estate Information Services, Inc., 150 Second Avenue North, Suite 1600, St. Petersburg, FL 33701:

John W. Long President and Director
John C. Lanson Chief Financial Officer
Craig J. Zinda Secretary and Vice President

Located at First American Real Estate Information Services, Inc., 8435 Stemmons Freeway, 11E, Dallas, TX 75247:

Barry Sando Director