FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am § Secretary of State DOCUMENT # P28224 1. Entity Name PROFESSIONAL UNDERWRITERS LIABILITY INSURANCE CO 04-24-2002 90278 050 ***150 **MPANY** Principal Place of Business Mailing Address 185 GREENWOOD ROAD 185 GREENWOOD ROAD NAPA CA 94559 NAPA CA 94559 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-4241120 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32399-0300 City Zip Code 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE NAME PUEBLA, MANUEL S NAME Anderson, Richard Elliot, M.D. STREET ADDRESS 185 GREENWOOD RD STREET ADDRESS 185 Greenwood Road CITY-ST-ZIP NAPA CA CITY-ST-ZIP Napa, CA 94558 Addition TITLE ☐ Delete TITLE Change ۷n CHANGE NAME PUEBLA, MANUEL S. NAME Charles, David Michael, M.D. STREET ADDRESS 185 GREENWOOD ROAD STREET ADDRESS 185 Greenwood Road CITY-ST-ZIP CITY-ST-ZIP NAPA CA Napa, CA 94558 Addition ☐ Delete TITLE SX Sonly YACOB, MICHAEL TITLE: ☐ Change CHANGE Đ NAME NAME Goldman, Jerrald Roger, M.D. STREET ADDRESS 185 GREENWOOD ROAD STREET ADDRESS 185 Greenwood Road CITY-ST-ZIP CITY-ST-7IP NAPA CA 94559 Napa, CA 94558 CHARLES ☐ Change X Addition TITLE ☐ Delete TITLE CHANGE NAME O'BRIEN, XXAMBIXES A ESQ. NAME Sheppard, Robert STREET ADDRESS 185 GREENWOOD RD STREET ADDRESS 185 Greenwood Road, Napa, CA 94558 CITY-ST-ZIE NAPA CA CITY-ST-ZIP * Addition TITLE ☐ Delete TITLE Change Will, Douglas NAME GORNEY, MARK, MD NAME 185 Greenwood Road STREET ADDRESS 185 GREENWOOD ROAD STREET ADDRESS CITY-ST-ZIP napa ca CITY-ST-ZIP Napa, CA 94558 TX Delete TITLE Change ☐ Addition MCRAE, JOHN A., MD NAME 185 GREENWOOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPA CA CITY-ST-ZIP

13. Thereby 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 director of the corporation or the receiver or director of the corporation of the receiver or director. changed, or on an attachment with an address, with all other e empowered. MODUR Doug Will

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 10, 2002 707-226-0100

Date

Daytime Phone #