FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 APR 19 AM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P33353 (4)

1. Corporation Name
FIREMAN'S FUND INSURANCE COMPANY OF NEBRASKA

Principal Place of Business	Mailing Address
11516 MIRACLE HILLS DRIVE OMAHA NE 68154	777 SAN MARIN DRIVE CORP. SECRETARY'S OFFICE NOVATO CA 94998 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/26/1991
3a. Date of Last Report: 04/28/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 71-0526209 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	V	1.1 TITLE	P/CEO	☒ Change ☐ Addition
NAME	STINETTE, JOE L JR	1.2 NAME	Joe L. STINNETTE, Jr.	
STREET ADDRESS	777 SAN MARIN DR	1.3 STREET ADDRESS		
CITY-ST-ZIP	NOVATO CA 94998	1.4 CITY-ST-ZIP		
TITLE	SVP	2.1 TITLE		☐ Change ☐ Addition
NAME	SWANSON, THOMAS A	2.2 NAME		
STREET ADDRESS	777 SAN MARIN DRIVE	2.3 STREET ADDRESS		
CITY-ST-ZIP	NOVATO CA	2.4 CITY-ST-ZIP		
TITLE	AS	3.1 TITLE		☐ Change ☐ Addition
NAME	JANET M. HOLLAND	3.2 NAME		
STREET ADDRESS	777 SAN MARIN DR	3.3 STREET ADDRESS		
CITY-ST-ZIP	NOVATO CA 94998	3.4 CITY-ST-ZIP		
TITLE	D	4.1 TITLE		☐ Change ☐ Addition
NAME	GARY E. BLACK,	4.2 NAME		
STREET ADDRESS	777 SAN MARIN DR	4.3 STREET ADDRESS		
CITY-ST-ZIP	NOVATO CA	4.4 CITY-ST-ZIP		
TITLE	DCP	5.1 TITLE	D/C	☒ Change ☐ Addition
NAME	HANSMEYER, HERBERT F.	5.2 NAME		
STREET ADDRESS	777 SAN MARIN DR	5.3 STREET ADDRESS		
CITY-ST-ZIP	NOVATO CA	5.4 CITY-ST-ZIP		
TITLE	D	6.1 TITLE		☐ Change ☐ Addition
NAME	JOHN F. MEYER	6.2 NAME		
STREET ADDRESS	777 SAN MARIN DR.	6.3 STREET ADDRESS		
CITY-ST-ZIP	NOVATO CA	6.4 CITY-ST-ZIP		

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 changed, or on an attachment with an address.

SIGNATURE: Janet M. Holland 4/12/95 (415) 899-3621
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0401001 FP

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FIREMAN'S FUND INSURANCE COMPANY OF NEBRASKA
(formerly Fireman's Fund Insurance Company of Iowa)
(Subsidiary of The American Insurance Company)

PURPOSE: To engage in Property/Liability insurance business.

DIRECTORS

Gary E. Black	David R. Pollard
Herbert F. Hansmeyer	Joe L. Stinnette, Jr.
John F. Meyer	Edmund O. Wall *

ELECTED OFFICERS

Herbert F. Hansmeyer	Chairman of the Board
Joe L. Stinnette, Jr.	President and Chief Executive Officer
John F. Meyer	Executive Vice President and Chief Financial Officer
David R. Pollard	Executive Vice President
Harold N. Marsh, III	Senior Vice President and Treasurer
Jeffrey H. Post	Senior Vice President & Actuary
Thomas A. Swanson	Senior Vice President, General Counsel and Corporate Secretary
Edmund O. Wall	Senior Vice President and Chief Administrative Officer
Richard G. Warren	Senior Vice President and Controller

APPOINTED OFFICERS

Janet M. Holland	Assistant Secretary

Business address: All of the above are located at 777 San Marin Drive, Novato, California 94998, except where noted.

* Home office address:
11516 Miracle Hills Drive
Omaha, NE 68154

03/15/95
C.S.O.