

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P33353 (4)

1. Corporation Name

FIREMAN'S FUND INSURANCE COMPANY OF NEBRASKA



Principal Place of Business

11516 MIRACLE HILLS DRIVE
OMAHA NE 68154

Mailing Address

777 SAN MARIN DRIVE
CORP. SECRETARY'S OFFICE
NOVATO CA 94998
US

3. Date Incorporated or Qualified
03/26/1991

3a. Date of Last Report
04/19/1995

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

25

29

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

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCEO
NAME STINETTE, JOE L. J
STREET ADDRESS 777 SAN MARIN DR
CITY-ST-ZIP NOVATO CA ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE SVP
NAME SWANSON, THOMAS A
STREET ADDRESS 777 SAN MARIN DRIVE
CITY-ST-ZIP NOVATO CA ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE AS
NAME JANET M. HOLLAND
STREET ADDRESS 777 SAN MARIN DR
CITY-ST-ZIP NOVATO CA 94998 ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D
NAME GARY E. BLACK,
STREET ADDRESS 777 SAN MARIN DR
CITY-ST-ZIP NOVATO CA ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DC
NAME HANSMEYER, HERBERT F.
STREET ADDRESS 777 SAN MARIN DR
CITY-ST-ZIP NOVATO CA ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D
NAME JOHN F. MEYER
STREET ADDRESS 777 SAN MARIN DR.
CITY-ST-ZIP NOVATO CA ☒ DELETE

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

D/CFO
Jeffrey H. Post
777 San Marin Drive
Novato CA 94998

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
Janet M. Holland, Asst. Secretary

4/26/96

(415) 899-3621

Date

Daytime Phone #

CR2E034 (12/95)

P 83353

2-2

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

PURPOSE: To engage in Property/Liability insurance business.

DIRECTORS

Gary E. Black
Herbert F. Hansmeyer
David R. Pollard

Jeffrey H. Post
Joe L. Stinnette, Jr.
Edmund O. Wall *

ELECTED OFFICERS

Herbert F. Hansmeyer
Joe L. Stinnette, Jr.

David R. Pollard
Jeffrey H. Post

Harold N. Marsh, III

Thomas A. Swanson

Edmund O. Wall

Richard G. Warren

Chairman of the Board
President and
Chief Executive Officer
Executive Vice President
Executive Vice President, Chief
Financial Officer and Actuary
Senior Vice President and
Treasurer
Senior Vice President, General
Counsel and Corporate Secretary
Senior Vice President and
Chief Administrative Officer
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

03/29/96
C.S.O.