2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # P33353** FIREMAN'S FUND INSURANCE COMPANY OF NEBRASKA 04-26-2001 90286 037 ***150.00 Principal Place of Business Mailing Address 1650 FARNAM STREET 777 SAN MARIN DRIVE THE OMAHA BLDG., C/O KUTAK ROCK CORP. SECRETARY'S OFFICE OMAHA NE 68102-2186 NOVATO CA 94998 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 71-0526209 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 Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PCEO** CR2E034 (10/00) TITLE Delete TITLE Addition STINNETTE, JOE L. J NAME NAME 777 SAN MARIN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NOVATO CA S٧ Change TITLE ☐ Delete TI"LE Addition KLOENHAMER, JANET S NAME 777 SAN MARIN DR STREET ADDRESS STREET ACCRESS CITY-ST-ZIP NOVATO CA 94998 CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition wong, Jeannette Y NAME 777 SAN MARIN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NOVATO CA 94998 CITY-ST-ZiP ☐ Delete TUTLE Change Addition TITLE GARY E. BLACK, NAME NAME STREET ADDRESS 777 SAN MARIN DR STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP **NOVATO CA** TITLE ☐ Change Addition Delete TITLE HANSMEYER, HERBERT F. NAME NAME STREET ADDRESS 777 SAN MARIN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NOVATO CA**

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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DCFO

POST, JEFFREY H

777 SAN MARIN DR

NOVATO CA 94998

NTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Jeannette Y. Wong

DPCEO

4/20/01

415-899-2000

Addition

Change

958214

P33353

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 Randal A. Swanson *

ELECTED OFFICERS

Herbert F. Hansmeyer Jeffrey H. Post

David R. Pollard

vacant

Janet S. Kloenhamer

Harold N. Marsh, III

Chairman of the Board President and

Chief Executive Officer
Executive Vice President
Executive Vice President,

Chief Financial Officer and

Actuary

Senior Vice President, General Counsel and Corporate Secretary

Senior Vice President and

Treasurer

APPOINTED OFFICERS

Jeannette Y. Wong

Assistant Secretary

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

Home office address: c/o Kutak Rock, The Omaha Bldg., 1650 Farnam Street Omaha, NE 68102-2186 * P.O. Box 584, Laurel NE 68745