2002 Uniform Business Report (UBR)

Mar 27, 2002 8:00 am Secretary of State DOCUMENT # P33353 1. Entity Name 03-27-2002 90093 034 ***150.00 FIREMAN'S FUND INSURANCE COMPANY OF NEBRASKA 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 US 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 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 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) 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, 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 TITI F **PCEO ⊠** Delete TITLE ☐ Change Addition STINNETTE, JOE L. J NAME STREET ADDRESS 777 SAN MARIN DR STREET ADDRESS CITY-ST-ZIP **NOVATO CA** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KLOENHAMER, JANET S NAME STREET ADDRESS 777 SAN MARIN DR STREET ADDRESS CITY-ST-ZIP NOVATO CA 94998 CITY-ST-ZIP TITI F Delete AS TITLE Addition NAME WONG, JEANNETTE Y NAME STREET ADDRESS 777 SAN MARIN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NOVATO CA 94998 TITLE ☐ Delete ☐ Channe Addition NAME GARY E. BLACK, NAME STREET ADDRESS 777 SAN MARIN DR STREET ADDRESS CITY-ST-ZIP NOVATO CA CITY-ST-ZIP TITLE DC Delete TITLE AS ☐ Change Addition NAME HANSMEYER, HERBERT F. Julie A. Garrison STREET ADDRESS STREET ADDRESS 777 SAN MARIN DR 777 San Marin Drive CITY-ST-ZIP NOVATO CA CITY-ST-ZIP 94998 D/C/P/CEO TITLE DPC ☐ Delete TITLE TX Change ☐ Addition

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

STREET ADDRESS

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

POST, JEFFREY H

777 SAN MARIN DR

NOVATO CA 94998

WESUNED NTED NAME OF SIGNING OFFICER OR DIRECTOR

03/13/02

FILED

attachment # P33353/611817

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

Douglas A. Brown*
Peter Huehne
Janet S. Kloenhamer

H. David Lundgren Harold N. Marsh, III Jeffrey H. Post

ELECTED OFFICERS

Jeffrey H. Post

Peter Huehne

Janet S. Kloenhamer

Harold N. Marsh, III

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

APPOINTED OFFICERS

Julie A. Garrison

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 * 501 40th Street SW, Fargo ND 58103-1123