

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33353

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: FIREMAN'S FUND INSURANCE COMPANY OF NEBRASKA

## Current Principal Place of Business:

1650 FARNAM STREET  
THE OMAHA BLDG., C/O KUTAK ROCK  
OMAHA, NE 681022186

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 71-0526209      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVS ( ) Delete  
Name: KLOENHAMER, JANET S  
Address: 777 SAN MARIN DR  
City-St-Zip: NOVATO, CA 94998

Title: AS ( ) Delete  
Name: WONG, JEANNETTE Y  
Address: 777 SAN MARIN DR  
City-St-Zip: NOVATO, CA 94998

Title: D ( ) Delete  
Name: POST, JEFFREY H  
Address: 11116 PINE PLAZA  
City-St-Zip: OMAHA, NE 68144

Title: AS ( ) Delete  
Name: GARRISON, JULIE A  
Address: 777 SAN MARIN DR  
City-St-Zip: NOVATO, CA 94998

Title: CEOD ( ) Delete  
Name: POST, JEFFREY H  
Address: 777 SAN MARIN DR  
City-St-Zip: NOVATO, CA 94998

Title: D ( ) Delete  
Name: BOWEN, PHILIP  
Address: 11116 PINE PLAZA  
City-St-Zip: OMAHA, NE 68144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change ( ) Addition  
Name: KLOENHAMER, JANET S MS  
Address: 777 SAN MARIN DR  
City-St-Zip: NOVATO, CA 94998

Title: AS (X) Change ( ) Addition  
Name: WONG, JEANNETTE Y MS  
Address: 777 SAN MARIN DR  
City-St-Zip: NOVATO, CA 94998

Title: D (X) Change ( ) Addition  
Name: BOWEN, PHILIP M MR  
Address: 11116 PINE PLAZA  
City-St-Zip: OMAHA, NE 68144

Title: DV (X) Change ( ) Addition  
Name: PATERSON, JILL E MS  
Address: 777 SAN MARIN DR  
City-St-Zip: NOVATO, CA 94998

Title: DCEO (X) Change ( ) Addition  
Name: KAVITSKY, CHARLES M MR  
Address: 777 SAN MARIN DR  
City-St-Zip: NOVATO, CA 94998

Title: DCOO (X) Change ( ) Addition  
Name: BENEDEUCCI, JOSEPH J MR  
Address: 777 SAN MARIN DR  
City-St-Zip: NOVATO, CA 94998

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANNETTE Y WONG

AS

04/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date