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FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT
1997

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

FILED
97 APR 16 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P40356** **(8)**

1. Corporation Name
FAR WEST INSURANCE COMPANY

Principal Place of Business	Mailing Address
6320 CANOGA AVE SUITE 300 WOODLAND HILLS CA 91367 US	P.O. BOX 4500 WOODLAND HILL S 91365-4500 US

3. Date Incorporated or Qualified: 09/04/1992
3a. Date of Last Report: 04/16/1996

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

4. FEI Number: 95-3858625 ☐ 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

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	C	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	SAVAGE, RICHARD H.		1.2 NAME		
STREET ADDRESS	6320 CANOGA AVE. #300		1.3 STREET ADDRESS	900002145049--0	
CITY-ST-ZIP	WOODLAND HILLS CA		1.4 CITY-ST-ZIP	-04/16/97--01065--018 ****165.00 ****165.00	
TITLE	P	☐ DELETE	2.1 TITLE	D	☐ Change ☒ Addition
NAME	SAVAGE, JOHN E.		2.2 NAME		
STREET ADDRESS	6320 CANOGA AVE. #300		2.3 STREET ADDRESS		
CITY-ST-ZIP	WOODLAND HILLS CA		2.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	KAY, STEVEN R.		3.2 NAME		
STREET ADDRESS	6320 CANOGA AVE. #300		3.3 STREET ADDRESS		
CITY-ST-ZIP	WOODLAND HILLS CA		3.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	MELTON, ARTHUR F.		4.2 NAME		
STREET ADDRESS	6320 CANOGA AVE. #300		4.3 STREET ADDRESS		
CITY-ST-ZIP	WOODLAND HILLS CA		4.4 CITY-ST-ZIP		
TITLE	V	☒ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	PONT, NEIL F.		5.2 NAME		
STREET ADDRESS	6320 CANOGA AVE. #300		5.3 STREET ADDRESS		
CITY-ST-ZIP	WOODLAND HILLS CA		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE	See attached for listing of Officers & Directors.	☐ Change ☐ Addition
NAME	SCHULTZ, CHARLES		6.2 NAME		
STREET ADDRESS	325 S RIMPAU BLVD		6.3 STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 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: [signature] SIGNATURE REQUIRED — Phillip E. Huff, Vice President/Treasurer — (818)704-1111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Form 2

ANNUAL STATEMENT FOR THE YEAR 1996 OF THE Far West Insurance Company

Directors and Officers Information

Last Name	First Name	Middle Name	Suffix	Social Security Number	Date of Birth	Position	Held Since	Ceased Employment	Changed Position	Street 1	Street 2	Street 3
Savage	Richard	Harrison		566-03-1542	09/02/1919	B	12/02/1976			P.O. Box 2717	N/A	
Savage	John	Ewart		548-96-3958	11/17/1952	A	12/02/1976			5584 Bonneville Rd.	N/A	
Bennett	Thomas	Ray		519-28-4891	04/08/1927	B	11/29/1990			P.O. Box 549		
Fraser	Edgar	Lee		066-14-5143	09/02/1918	B	03/02/1988			350 North McCadden Place		
Kay	Steven	Randall		569-02-2919	02/12/1954	A	04/30/1992			23933 Eagle Mountain		
Melton	Arthur	Ford		564-04-3788	07/12/1954	B	11/29/1990			328 Junipero Plaza		
Cohen	Karen	Greenberg		045-32-6561	11/15/1941	B	07/30/1984			5312 Mark Court		
Miller	Roland	Dale		588-28-8785	05/27/1927	B	11/09/1995			22565 Bright Plaza		
Bunner	Bruce	Allan		107-26-4129	11/09/1933	B	11/09/1995			27 Cardinal Road		
Schultz	Charles	Leopold		132-28-5759	02/05/1928	B	11/09/1995			325 South Ringan Blvd.		
Hillery	James	Allen		551-62-1703	09/24/1944	A	01/24/1983			23414 Balmoral Lane		
Huff	Phillip	Eric		561-33-0561	07/18/1961	B	11/01/1988			22946 Las Manamitas Avenue		
Rockey	Stephen	Ernest		558-17-5518	08/28/1956	B	09/01/1993			4589 Vista Del Valle Drive		
Horton	Siobhan	Kathleen		567-06-5260	06/25/1963	B	03/04/1994			3457 Three Springs Drive		
Rusch	Richard	Stephen		559-31-9162	04/16/1958	B	03/04/1994			24723 Via Del Llano		
Paterson	Douglas	James		548-72-6183	06/18/1957	B	06/01/1996			2912 Eagle Heights Court		
Main	Guy	Austin		568-56-3496	10/28/1936	B	03/14/1996			1485 Via Margarita		

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