2001 UNIFORM BUSINESS REPORT (UBR)

May 12, 2001 8:00 am Secretary of State **DOCUMENT # P40356** 1. Entity Name FAR WEST INSURANCE COMPANY 05-12-2001 90031 050 ***150.00 Principal Place of Business Mailing Address P.O. BOX 4500 5230 LAS VIRGENES RD ATTN: TAX MANAGER WOODLAND HILL S 91365-4500 CALABASAS CA 91302 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 95-3858625 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32399-0300 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE SAVAGE, RICHARD H. NAME NAME STREET ADDRESS STREET ADDRESS 5230 LAS VIRGENES RD CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 President X Change ☐ Addition TITLE X Delete TITLE PD Jeffrey Shonka SAVAGE, JOHN E. NAME NAME STREET ADDRESS 5230 Las Virgenes Road STREET ADDRESS 5230 LAS VIRGENES RD CITY-ST-7IP Calabasas, CA 91302 CITY-ST-ZIP CALABASAS CA 91302 Change Addition Delete | TITLE TITLE MELTON, ARTHUR F. NAME NAME STREET ADDRESS STREET ADDRESS 5230 LAS VIRGENES RD CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 Change ☐ Addition TITLE ☐ Delete TITLE SCHULTZ, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 325 S RIMPAU BLVD CITY-ST-ZIP CITY-ST-ZIP los angeles ca Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

AVP, Rachel Son April 27, 2001 (818) 871-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daylims Phone #

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE: