2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 05, 2001 8:00 am Secretary of State **DOCUMENT # P36526** 1. Entity Name CALIFORNIA INDEMNITY INSURANCE COMPANY 4-05-2001 90035 018 ***150.00 Principal Place of Business Mailing Address P.O. BOX 15645 PO BOX 14910 LAS VEGAS NV 89114-4910 LAS VEGAS NV 89114-5645 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 95-4139154 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CEOPD Marlon, Kathleen M Change Addition Delete TITLE TITLE MARLON, KATHLEEN M NAME 2716 N Tenaya Way STREET ADDRESS 2716 N TENAYA WAY STREET ADDRESS Las Vegas, NV 89128 CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV 89128 TITLE CEOD TITI F Change ☐ Addition Delete COLLINS, FRANK E NAME NAME Collins, Frank E STREET ADDRESS STREET ADDRESS 2724 NO TENAYA WAY 2724 N Tenava Way Las Vegas, NV 89128 CITY-ST-ZIF CITY-ST-ZIP LAS VEGAS NV X Addition TITLE TITLE Change Delete Sonenstein, David M NAME NAME MARLON, KATHLEEN M 2716 N Tenaya Way STREET ADDRESS STREET ADDRESS 2716 N TENAYA WAY Las Vegas, NV 89128 CITY-ST-ZIP CITY-ST-7IP LAS VEGAS NV 89128 Change ☐ Addition K Delete TITLE TITI F CFO Okita, John F OKITA, JOHN F. NAME NAME 2724 N Tenaya Way STREET ADDRESS STREET ADDRESS 5627 GIBRALTAR DR. Las Vegas, NV 89128 CITY-ST-ZIP CITY-ST-ZIP PLEASANTON CA Addition ☐ Change TITLE Delete TITLE Mangold, Collette M MACDONALD, ERIN E NAME NAME STREET ADDRESS STREET ADDRESS 2716 N Tenaya Way 2724 NO TENAYA WAY CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV Las Vegas, NV D ☐ Delete TITLE TITLE ☐ Change ☐ Addition

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

PALMER, PAUL

2724 N TENAYA WAY

LAS VEGAS NV 89128

NAME

STREET ADDRESS

CITY-ST-ZIP

NUIS OFFICER OR DIRECTO

Collette M Mangold



Atachment# P36526

522833

April 2, 2001

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Uniform Business Report

Dear Division of Corporations:

Enclosed please find the Uniform Business Report for the year 2001 along with a check for \$150 for California Indemnity Insurance Company.

If there are any questions regarding this filing, please contact me at 702-838-8294.

Sincerely,

Jeff Hawkins

(Jan How

Senior Accountant

Enc.