

# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to **BOB BABBAGE**, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848)

RECORD # 153640

DUE : June 30, 1992

FILING FEE : 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS :

INSURANCE OFFICE OF AMERICA, INC., INSURANCE SERVICES  
22481 ASPAN  
EL TORO, CA. 92630-1630

(3) STATE OF INCORPORATION :

CALIFORNIA

026887

(2) CORRECTED PRINCIPAL OFFICE ADDRESS

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY :

02-09-81

(5) REGISTERED AGENT AND REGISTERED ADDRESS :

C. T. CORP. SYS.  
KY. HOME LIFE BLDG., RM. 1102  
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit) forms available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS

APR 14 1992

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT	Michael D Thompson, Director	22481 Aspan Street, Lake Forest CA 92630
VICE PRESIDENT	George A. Laurie	22481 Aspan Street, Lake Forest CA 92630
SECRETARY	Lester F. Sonntag	22481 Aspan Street, Lake Forest CA 92630
TREASURER	Ron Deurden, Director	22481 Aspan Street, Lake Forest CA 92630
OTHER	Lawrence K. Dodge, Director	22481 Aspan Street, Lake Forest CA 92630

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

\* AUTHORIZED SIGNATURE

*Lester F. Sonntag*

TITLE

SECRETARY

PHONE

(714) 380-1500 x 2222

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE

INSURANCE OFFICE OF AMERICA, INC., INSURANCE SERVICES  
OFFICERS AND DIRECTORSOFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>DATE</u>
Lawrence K. Dodge	55 Monarch Bay Drive Monarch Beach, CA 92677	Chairman of the Board	07/08/77
John K. Baldwin	119 Spinnaker Court Del Mar, CA 92014	Vice Chairman of the Board	01/08/80
Michael D. Thompson	1732 Courtney Avenue Los Angeles, CA 90046	President and Chief Operating Officer	10/08/79
Ron Dearden	15 Copps Hill Laguna Niguel, CA 92677	Senior Vice President, Chief Financial Officer, Treasurer, Assistant Secretary	02/15/82
George A. Laurie	22933 Galaxy El Toro, CA 92630	Senior Vice President (Claims, Data Processing, Human Resources & Tracking Services) Assistant Secretary	04/21/87
Lester F. Sonntag	24001 Mulrands, #243 El Toro, CA 92630	Vice President (Administration), Secretary	07/12/77
David A. Skerda	21 Dover Place Laguna Niguel, CA 92677	Vice President (Sales)	10/10/85
John F. Marion	706 Stoney Brook Road Sagamore Hills, OH 44067	Regional V.P. (Sales & Marketing)	06/01/91
Betty R. Griffith	3500 West Manchester, #8 Inglewood, CA 90305	Vice President (Internal Audit)	02/14/84
Sandy Callender	29 Aloysia Rancho Santa Margarita, CA 92688	Vice President (Data Processing)	01/01/89
Diane MyLymuk	28322 Driza Mission Viejo, CA 92692	Vice President (Client Services)	04/16/90
Kathy McClister	24142 Kathy Avenue El Toro, CA 92630	Assistant Vice President (Human Resources)	07/01/90
Ron L. Shade	26194 Hillisford Place El Toro, CA 92630	Assistant Vice President (Accounting) Controller	01/12/88

DIRECTORS

Lawrence K. Dodge	55 Monarch Bay Drive Monarch Beach, CA 92677	Director	07/08/77
John K. Baldwin	119 Spinnaker Court Del Mar, CA 92014	Director	01/08/80
Michael D. Thompson	1732 Courtney Avenue Los Angeles, CA 90046	Director	01/29/86
Ron Dearden	15 Copps Hill Laguna Niguel, CA 92677	Director	01/29/86

Business address for all above is: 22481 Aspen Street  
Lake Forest CA 92630