

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 12:08

TALLAHASSEE, FLORIDA

DOCUMENT # 161467 (6) 019

1. Corporation Name

MONOGRAM GENERAL AGENCY OF FLORIDA, INC.

Principal Place of Business

260 LONG RIDGE RD
P. O. BOX 8109
STAMFORD CT 06927

Mailing Address

260 LONG RIDGE RD
P. O. BOX 8109
STAMFORD CT 06927

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1950

3a. Date of Last Report

03/07/1994

4. FBI Number

59-0612148

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

GE CAPITAL CORPORATION

Suite, Apt. #, etc.

P.O. BOX 9552

22 City & State

27 FT. MYERS, FL 33906-9552

23

28

Att: Sharon Williams

24

25

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

(Signature of person or persons registered agent and the corporation)

(If the Registered Agent separates himself from the corporation)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	VSD
NAME	MURPHY, A.
STREET ADDRESS	260 LONG RIDGE ROAD
CITY, ST, ZIP	STAMFORD CT
TITLE	VP
NAME	FIORE, DOMINIC A
STREET ADDRESS	777 LONG RIDGE ROAD
CITY, ST, ZIP	STAMFORD CT
TITLE	VTD
NAME	ROUSIN, J
STREET ADDRESS	260 LONG RIDGE RD
CITY, ST, ZIP	STAMFORD CT
TITLE	DC
NAME	AGANS, R M
STREET ADDRESS	260 LONG RIDGE RD.
CITY, ST, ZIP	STAMFORD CT
TITLE	DP
NAME	METCALF, MARC G
STREET ADDRESS	1600 SUMMER ST
CITY, ST, ZIP	STAMFORD CT
TITLE	VP
NAME	HAMPTON, R.A.
STREET ADDRESS	260 LONG RIDGE RD
CITY, ST, ZIP	STAMFORD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

See Separate Schedule

600001493456

-05/18/95--01067--004

***1930.00

***200.00

See Separate Schedule

TLS 5/18/95

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

ASSISTANT TREASURER
STATE TAXES

4/27/95

Exemption Fee

MONOGRAM GENERAL AGENCY OF FLORIDA, INC.
Federal ID# 59-0612148

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert M. Agans	Director & Chairman of the Board	260 Long Ridge Road, Stamford, CT
M. G. Metcalf	Director & President	1600 Summer Street, Stamford, CT
Rose A. Hampton	Director & Vice President	260 Long Ridge Road, Stamford, CT
Janine P. Rouson	Director, Vice President & Treasurer	260 Long Ridge Road, Stamford, CT
Ambrose Murphy	Director, Vice President, General Counsel & Secretary	260 Long Ridge Road, Stamford, CT
Susan P. Ledbetter	Vice President	1140 Hammond Dr., Jacksonville, FL
Frank P. Dimos	Vice President	4875 Higbee Avenue N.W., Canton, OH
Herbert W. Yoos	Vice President	4875 Higbee Avenue N.W., Canton, OH
William S. Lam	Vice President	Bldg #2, Corporate Square, Atlanta, GA
S. Leroy Stein	Vice President	1610 Woodstead Court, The Woodlands, TX
Jeff J. Adams	Vice President	One Capital Drive, Eden Prairie, MN
Phyllis A. Minnich	Vice President	1633 San Marco Blvd., Jacksonville, FL
Dominic Flore	Vice President - Taxes	777 Long Ridge Road, Stamford, CT
David Good	Assistant Secretary	1600 Summer Street, Stamford, CT
Kim Heindl	Assistant Treasurer-State Taxes	4211 Metro Parkway, Ft. Myers, FL
Oscar Garza	Assistant Treasurer-State Taxes	4211 Metro Parkway, Ft. Myers, FL