

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

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PROFIT CORPORATION ANNUAL REPORT 1996				FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 161467 (6) 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 GE CAPITAL CORPORATION, P.O. BOX 9552 ATTN: SHARON WILLIAMS FT. MYERS FL 33906-9552		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Dept. 8109 27 260 Long Ridge Rd. 28 Stamford, Ct 06927-9821 29 Zip 30 Country		3. Date Incorporated or Qualified 05/08/1950 3a. Date of Last Report 05/01/1995 4. FEI Number 59-0612148 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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL		
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 _____ DATE _____ (Signature typed or printed name of registered agent, director, officer, or shareholder. (NOTE: Registered Agent Signature required when re-registering.)					
12. OFFICERS AND DIRECTORS			13. ADDITIONAL OFFICERS, DIRECTORS, AND SHAREHOLDERS IN 12		
TITLE	DVP	☐ DELETE	1.1 TITLE	SEE ATTACHED	
NAME	MURPHY, A.		1.2 NAME	-04/15/96--01055--021	
STREET ADDRESS	260 LONG RIDGE ROAD		1.3 STREET ADDRESS	***200.00	
CITY-ST-ZIP	STAMFORD CT		1.4 CITY-ST-ZIP		
TITLE	GCS	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition	
NAME	MURPHY, A.		2.2 NAME		
STREET ADDRESS	260 LONG RIDGE ROAD		2.3 STREET ADDRESS		
CITY-ST-ZIP	STAMFORD CT		2.4 CITY-ST-ZIP		
TITLE	DVPT	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition	
NAME	ROUSIN, J		3.2 NAME		
STREET ADDRESS	260 LONG RIDGE RD		3.3 STREET ADDRESS		
CITY-ST-ZIP	STAMFORD CT		3.4 CITY-ST-ZIP		
TITLE	DCOB	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition	
NAME	AGANS, R M		4.2 NAME		
STREET ADDRESS	260 LONG RIDGE RD.		4.3 STREET ADDRESS		
CITY-ST-ZIP	STAMFORD CT		4.4 CITY-ST-ZIP		
TITLE	DP	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition	
NAME	METCALF, MARC G		5.2 NAME		
STREET ADDRESS	1600 SUMMER ST		5.3 STREET ADDRESS		
CITY-ST-ZIP	STAMFORD CT		5.4 CITY-ST-ZIP		
TITLE	DVP	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition	
NAME	HAMPTON, R.A.		6.2 NAME		
STREET ADDRESS	260 LONG RIDGE RD		6.3 STREET ADDRESS		
CITY-ST-ZIP	STAMFORD CT		6.4 CITY-ST-ZIP		

SIGNATURE:

Greg J. Schulman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Greg J. Schulman
DIRECTOR

4/8/96
DATE

203 357-4544
Daytime Phone #

CR2034 (12/95)

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Monogram General Agency of Florida, Inc.

59-0612148

Name	Title	Business Address
Robert M. Agans	Chairman of the Board	260 Long Ridge Road Stamford CT 06927
Ambrose J. Murphy	Director	260 Long Ridge Road Stamford CT 06927
Rose A. Hampton	Director	260 Long Ridge Road Stamford CT 06927
Robert M. Agans	Director	260 Long Ridge Road Stamford CT 06927
Janine P. Rouson	Director	260 Long Ridge Road Stamford CT
Marc G. Metcalf	Director	260 Long Ridge Road Stamford CT 06927
Marc G. Metcalf	President	260 Long Ridge Road Stamford CT 06927
Ambrose J. Murphy	Vice President	260 Long Ridge Road Stamford CT 06927
Janine P. Rouson	Vice President	260 Long Ridge Road Stamford CT
Rose A. Hampton	Vice President	260 Long Ridge Road Stamford CT 06927
Frank Dimos	Vice President	4825 Higbee Avenue NW Canton OH 44718
Jeff J. Adams	Vice President	One Capital Drive Eden Prairie MN
Phyllis A. Minnich	Vice President	1633 San Marco Blvd. Jacksonville FL
William Brennan	Vice President	777 Long Ridge Rd. Stamford CT 06927
William S. Lam	Vice President	Bldg. #2 Corporate Square Atlanta GA
Susan P. Ledbetter	Vice President	1140 Hammond Drive Jacksonville FL
S. L. Stein	Vice President	1610 Woodstead Court The Woodlands TX
Herbert W. Yoos	Vice President	4875 Higbee Avenue NW Canton OH
Ambrose J. Murphy	General Counsel	260 Long Ridge Road Stamford CT 06927
Ambrose J. Murphy	Secretary	260 Long Ridge Road Stamford CT 06927
David H. Good	Assistant Secretary	1600 Summer Street Stamford CT 06927
Janine P. Rouson	Treasurer	260 Long Ridge Road Stamford CT
Elaime S. Keller	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Peter J. Nicosia	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Scott Roberti	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927