

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 260 LONG RIDGE RD P. O. BOX 8109 STAMFORD CT 06927
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/08/1950	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	26	4. FEI Number 59-0612148	Applied For Not Applicable
22 City & State	27	28 City & State	27	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	28	29 Zip	28	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24 Country	29	30 Country	29	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVP	1.1 TITLE	☐ Change ☐ Addition
NAME	MURPHY, A.	1.2 NAME	
STREET ADDRESS	260 LONG RIDGE ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	1.4 CITY-ST-ZIP	
TITLE	GCS	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	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	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	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	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	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *[Handwritten Signature]* DATE *[Handwritten Date]*

CR2E034 (10/97)

SEE
ATTACHED

For Year: 1998

4/29/98

000213

Monogram General Agency of Florida, Inc.

590612148

Name	Title	Business Address
Robert M. Agans	Director	426 West Lancaster Avenue Devon PA 19333
Robert M. Agans	Chairman of the Board	426 West Lancaster Avenue Devon PA 19333
Rose A. Hampton	Director	7125 West Jefferson Avenue, Suite 200 Lakewood CO 80235
Marc G. Metcalf	Director	260 Long Ridge Road Stamford CT 06927
Ambrose J. Murphy	Director	3003 Summer Street Stamford CT 06927
Janine P. Rouson	Director	260 Long Ridge Road Stamford CT 06927
Jeff J. Adams	Vice President	One Capital Drive Eden Prairie MN 55344
Frank Dimos	Vice President	4825 Higbee Avenue NW Canton OH 44718
David H. Good	Assistant Secretary	1600 Summer Street Stamford CT 06927
Rose A. Hampton	Vice President	7125 West Jefferson Avenue, Suite 200 Lakewood CO 80235
William S. Lam	Vice President	Bldg. #2 Corporate Square Atlanta GA
Susan P. Ledbetter	Vice President	1140 Hammond Drive Jacksonville FL 32256
Marc G. Metcalf	President	260 Long Ridge Road Stamford CT 06927
Phyllis A. Minnich	Vice President	1633 San Marco Blvd. Jacksonville FL
Ambrose J. Murphy	General Counsel	3003 Summer Street Stamford CT 06927
Ambrose J. Murphy	Secretary	3003 Summer Street Stamford CT 06927
Ambrose J. Murphy	Vice President	3003 Summer Street Stamford CT 06927
Peter J. Nicosia	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Janine P. Rouson	Treasurer	260 Long Ridge Road Stamford CT 06927
Janine P. Rouson	Vice President	260 Long Ridge Road Stamford CT 06927
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
S. L. Stein	Vice President	1610 Woodstead Court The Woodlands TX
Herbert W. Yoos	Vice President	4875 Higbee Avenue NW Canton OH