

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 14 1996 8:00 am
Secretary of State

DOCUMENT # 196817 (1)

1. Corporation Name

ALEXANDER & ALEXANDER, INC.

Principal Place of Business

10461 MILL RUN CIRCLE
OWINGS MILLS MD 21117

Mailing Address

10461 MILL RUN CIRCLE
OWINGS MILLS MD 21117

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified
10/15/1956

3a. Date of Last Report
02/15/1995

4. FEI Number

59-0876526

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

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 Registered Agent (true or false) (check one)

Signature of Registered Agent (true or false) (check one)

Date

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12	NAME	D	BURK, LAWRENCE E	☐ DELETE
	STREET ADDRESS		6 SEMINOLE WAY	
	CITY, ST, ZIP		CHATHAM NJ	
	NAME	T	KERSHAW, R. ALAN	☐ DELETE
	STREET ADDRESS		5 FOREST RIDGE COURT	
	CITY, ST, ZIP		TIMONIUM MD	
	NAME	VPS	RUSSELL, ALICE L.	☐ DELETE
	STREET ADDRESS		2802 FOREST GLEN DR.	
	CITY, ST, ZIP		BALDWIN MD	
	NAME	D	NEEDLE, ROBERT	☒ DELETE
	STREET ADDRESS		16 EISENHARD DR	
	CITY, ST, ZIP		IVYLAND PA	
	NAME	P	BELTRAN, JUAN E.	☐ DELETE
	STREET ADDRESS		380 LEUCADENDRA DR.	
	CITY, ST, ZIP		CORAL GABLES FL	
	NAME			☐ DELETE
	STREET ADDRESS			
	CITY, ST, ZIP			

13	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	Director
	43 STREET ADDRESS	Kevin J. Heerdegen
	44 CITY, ST, ZIP	4279 Roswell Road
	51 TITLE	Atlanta, GA 30342
	52 NAME	
	53 STREET ADDRESS	
	54 CITY, ST, ZIP	
	61 TITLE	☐ Change ☐ Addition
	62 NAME	
	63 STREET ADDRESS	
	64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Alice L. Russell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alice L. Russell Vice President & Secretary

2/9/96

(410) 363-5805

CR2E034 (12/95)