FILE NOW: FILING FEE AFTER MAY 1ST IS \$550:00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 818036

AVENCO INSURANCE COMPANY

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, with all other like empowered.

FILED May 10, 1999 8:00 am Secretary of State

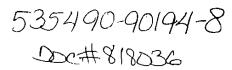
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Principal Place	e of Business	Mailing Address					IA ANII BIBIN BIB	11 010 17 01011	MIMIS RIBII IBAI	
11 AVIATION WAY 411 AVIATION WAY										
rederick MD	21701	FREDERICK MD 21701			•	DO NOT WRITE IN THIS SPACE				
						3. Date Incorporated or Qualifed				1
						07/10/1964				l
Principal P	ace of Business	2a. Mailing Addres	s			4. FEI Number		A	pplied For	l
1		26				52-0795746			ot Applicable	l
Suite, Apt.	#, etc.	Suite, Apt. #, e	Suite, Apt. #, etc.			5. Certifcate of Status Desired		•	Additional equired	
City & State	e	City & State	City & State			6. Election Campaign Financing		\$5.00	May Be	ı
3		28				Trust Fund Contribution	<u> </u>	Added	to Fees	i
Zip Country		Zip Country				8. This corporation owes the current year Intangible				l
4) 25		29	30			Personal Property Tax. Yes No				l
	9. Name and Address of Curre	nt Registered Agent				10. Name and Address of New R	egistered A	gent		
				81 1	Name					
	RANCE COMMISSIONER OF FI	LORIDA		82 5	Street Address	ss (P.O. Box Number is Not Accepta	hle)			l
THE	CAPITOL BLDG.	02 30			olieet Addies	ss (r.O. Box Number is Not Accepte	U.C.)			l
TALL	AHASSEE FL 32304			83						l
								T1 =:		l
,				84 (City		FL	85 Zip	Code	l
office or r	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with, and accept the oblig	e of Florida. Such change	was authorized	d by thi	named corpor e corporation	ration submits this statement for the 's board of directors. I hereby accep	purpose of o t the appoin	hanging it tment as r	s registered egistered	
SIGNATURE							DATE		·	i _
12.	Signature, typed or printed name of registered ag	ent and title if applicable. ND DIRECTORS	(NOTE: Registered	Agent se	gnature required v	ADDITIONS/CHANGES TO OF		DIRECT	ORS IN 12	86
 -	PCEO	DELI		11 E	0.0		1021107411	Change		(11/98
TITLE	· · · · ·					EOD				4
NAME ,	GRIFFIN, BEN L		1.2 NAME							R2E034
STREET ADDRESS	411 AVIATION WAY			3 STREET ADDRESS						님
CITY-ST-ZIP	FREDERICK MD 21701			TY-ST-Z	OP .			Change	Addition	g
TITLE	EVP	▼ DEL	•		Ì			Change		~
NAME	HUBBARD, CHARLES W		2.2 N/	AME						l
STREET ADDRESS	411 AVIATION WAY		2.3 \$	TREET AL	DORESS					l
CITY-ST-ZIP	FREDRICK MD 21701			ITY-ST-Z	ZIP				T Addition	i
TITLE	EVP	☐ DELI	ETE 3.1 TI	TLE				Change	Addition	ĺ
NAME	LAUERMAN, JAMES A		32 N							
STREET ADDRESS	F11 AVIATION WAY		3.3 5	TREET AL	DORESS					
CITY-ST-ZIP	FREDERICK MD 21701			3.4. CITY-ST-ZIP						
TITLE	VPT	☐ DELI	ETE 4.1 TI	TLE	V f	°CFO		Change	Addition	
NAME	KIM, KIMBERLY A		4. 2 N	AME						
STREET ADORESS	411 AVIATION WAY		435	TREET AC	ODRESS					
CITY-ST-ZIP	FREDERICK MD 21701		4.4 C	ITY-ST-Z						
ME	VP.	☐ DELI	ETE 5.1 ΤΙ	TLE	VF	CIO		Change	Addition	
NAME	DWYER, KAREN B		5.2 N	AME	' '				-	l
STREET ADDRESS	411 AVIATION WAY		5.3 S	TREET AC	DDRESS					
CITY-ST-ZIP	FREDERICK MD 21701		5.4 CI	ITY-ST-Z	UP					ł
TITLE	VPD	☐ DELI	ETE 6.1 TI	TLE				Change	Addition	l
NAME	ELLIS, EDWARD H		6.2 N	AME						l
STREET ADDRESS	13403 NORTHWEST FREEWA	١٧	63 S	TREET AL	DORESS					l
OTTO OT THE	HOUSTON TV 77040	11		ITY-ST-Z						l

SIGNATURE:

301-694-5700 Daylime Phone #



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Attachment To: Florida 1999 Profit Corporation Annual Report

AVEMCO INSURANCE COMPANY

13. Additions to Officers and Directors in 12

C

Wilcox, Benjamin D. 13403 Northwest Freeway Houston, TX 77040

EVPD

Bramanti, Frank J. 13403 Northwest Freeway Houston, TX 77040

EVPD

Molbeck, John N. Jr. 13403 Northwest Freeway Houston, TX 77040

VPD

Tuffly, L. Edward 13403 Northwest Freeway Houston, TX 77040

VPSD

Martin, Christopher L. 13403 Northwest Freeway Houston, TX 77040

VP

Adams, Michael J. 411 Aviation Way Frederick, MD 21701

VP

Altmann, Richard C. 411 Aviation Way Frederick, MD 21701

VP

Jones, Joseph B. 411 Aviation Way Frederick, MD 21701

VP

Sweeney, John E. 411 Aviation Way Frederick, MD 21701 VP

Offutt, Thomas F. 411 Aviation Way Frederick, MD 21701

VP

Thompson, Sarah J. 411 Aviation Way Frederick, MD 21701

T

O'Brochta, Hillary A. 411 Aviation Way Frederick, MD 21701

D

Smith, Peter B. Jr. 13403 Northwest Freeway Houston, TX 77040

D

Way, Stephen L. 13403 Northwest Freeway Houston, TX 77040