FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE · CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 841347 (8)GEICO GENERAL INSURANCE COMPANY Principal Place of Business Mailing Address 5260 WESTERN AVENUE 5260 WESTERN AVENUE CHEVY CHASE MD 20815 CHEVY CHASE MD 20815 3. Date Incorporated or Qualified 3a. Date of Last Report 08/25/1978 02/24/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 75-1588101 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zπ Co.intry Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 ¥ Yes □ No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name INSURANCE COMMISSIONER 82 Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32304 83 City 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 (NOTE: Registered Agent signature required when reinstating) CR2E034 (12/95) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 NULE DELETE 1 1 TITLE Change K Addition BYRD, MARION E. NAME 1.2 NAME SPARKS, W. ALVON, JR. **5260 WESTERN AVENUE** STREET ADDRESS 5260 WESTERN AVENUE 1.3 STREET ADDRESS CHEVY CHASE MD Oily 51-7/8 14 CHTY-ST-ZIP CHEVY CHASE, MD DELETE 300.5 2.1 DILE ☐ Change Addition PHILLIPS, ROSALIND ANN NAME 2 2 NAME **5260 WESTERN AVENUE** STR-LL ADDRESS. 2.3 STREET ADDRESS CHEVY CHASE MD CHY 51-ZIE 2.4 C(TY - S1 - Z)P THEF DELETE 3 1 THILE Change Addition WELLS, THOMAS M NAME 3.2 NAME **5260 WESTERN AVENUE** STREET ADDRESS 3.3 STHEET ADDRESS CHEVY CHASE MD DEY-ST-ZIP 34 CHY-ST-ZIP CEOP TITLE DELETE 4 1 TITLE ☐ Change Addition NICELY, OLZA M. NAME 4.2 NAME 5260 WESTERN AVENUE STREE ADDRESS 4.3 STREET ADDRESS CHEVY CHASE MD OFY STAZE 4.4 CITY - ST - ZiP DELFTE TILLE 5 1 11/LE ☐ Change ☐ Addition NICELY, OLZA M NAM-5.2 NAME 5260 WESTERN AVENUE STREET ADDRESS 5.3 STREET ADDRESS CHEVY CHASE MD 501Y-\$1-ZIP 5 4 CHTY - ST - ZIP THE DELFTE 6 1 TITLE Change Addition SCHARA, CHARLES G 1.429 62 NAME 5260 WESTERN AVENUE STREET ADDRESS 6.3 STREET ADDRESS CHEVY CHASE MD City St. 769 6.4 C(1Y - 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 orth; 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