

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

FILED

Jan 27 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 # **F93000001065 (2)**

1. Corporation Name
MOUNTAIN INSURANCE AGENCY, INC.

Principal Place of Business 6363 COLLEGE BOULEVARD OVERLAND PARK KS 66211	Mailing Address 6363 COLLEGE BOULEVARD OVERLAND PARK KS 66211
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 02/15/1993	
4. FEI Number 04-3126497		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		7. 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 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDSTEIN, K F 6363 COLLEGE BOULEVARD OVERLAND PARK KS ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	See Attached ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD STARNES, C R 6363 COLLEGE BOULEVARD OVERLAND PARK KS ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD GROSS, C J 6363 COLLEGE BOULEVARD OVERLAND PARK KS ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V POLSON, L.E. 6363 COLLEGE BLVD OVERLAND PARK KS ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCANDREWS, J.P. 6363 COLLEGE BLVD OVERLAND PARK KS ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DESROCHES, D E 6363 COLLEGE BOULEVARD OVERLAND PARK KS 66211 ☒ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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: *[Signature]* **Asst Secretary** **1/10/98** **(913) 339-1000**

CR2E034 (10/97)

NAME	SUFFIX	SSN	DOB	POSITION	HELD SINCE	CEASED EMPLOY.	CHANGED POSITION	ADDRESS
Bresnahan, David Parsons	Mr.	087-20-3672	05/26/30	Chairman/Director	06/01/92	06/01/92	—	12604 Ensley Ln., O.P., KS 66209
Goldstein, Kenneth Fred	Mr.	105-34-6444	03/25/44	Pres/CEO/Director	11/01/93	—	—	14624 Eby, O.P., KS 66221
Gross, Carolyn Jean	Ms.	498-54-2028	12/15/51	Sr. VP/CFO/Treas/Director	04/01/94	—	—	809 Springwood Dr., Blue Springs, MO 64015
McAndrews, Jerome Patrick	Mr.	478-62-1827	09/19/49	Sr. VP	12/01/94	—	—	8347 Hallet, Lenexa, KS 66215
Polson, Lyle Eugene	Mr.	485-62-7501	09/06/48	VP/Asst. Sec.	10/01/94	—	—	12711 Wenonga, Leawood, KS 66209
Starnes, Curtis Ray	Mr.	483-63-0389	09/13/49	VP/Sec/Gen Csl/Director	11/01/93	—	—	10763 Larsen, O.P., KS 66210
Combs, Janet Lynn	Ms.	490-58-3713	09/19/56	Asst. Sec.	12/20/96	—	—	7304 W. 115th Street, O.P., KS 66210
Hadel, Diane Lynn	Ms.	319-40-7252	10/26/54	Asst. Sec.	03/18/96	—	—	406 W. Palomine, Raymore, MO 64083
Plouff, John Fleming, Jr.	Mr.	307-52-9840	10/19/48	Asst. Sec.	12/20/96	—	—	7304 W. 115th Street, O.P., KS 66210
Stroud, William Matthew	Mr.	360-26-2061	03/12/35	Asst. Treas.	06/26/91	—	—	1434 W. Hood, Chicago, IL 60660
Sweeney, Thomas Byrne	Mr.	459-92-6367	06/10/51	Asst. Treas.	03/18/96	—	—	3900 W. 125th Terr., Leawood, KS 66209