

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

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90168 047 ***150.00

DOCUMENT # F93000001065

1. Corporation Name

MOUNTAIN INSURANCE AGENCY, INC.

Principal Place of Business

175 CROSSING BLVD., STE. 100
FRAMINGHAM MA 01702

Mailing Address

6363 COLLEGE BLVD.
OVERLAND PARK KS 66211

DO NOT WRITE IN THIS SPACE

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

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME GOLDSTEIN, K F
STREET ADDRESS 6363 COLLEGE BOULEVARD
CITY-ST-ZIP OVERLAND PARK KS

TITLE VSD ☐ DELETE

NAME STARNES, C R
STREET ADDRESS 6363 COLLEGE BOULEVARD
CITY-ST-ZIP OVERLAND PARK KS

TITLE VTD ☐ DELETE

NAME GROSS, C J
STREET ADDRESS 6363 COLLEGE BOULEVARD
CITY-ST-ZIP OVERLAND PARK KS

TITLE V ☐ DELETE

NAME POLSON, L.E.
STREET ADDRESS 6363 COLLEGE BLVD
CITY-ST-ZIP OVERLAND PARK KS

TITLE V ☐ DELETE

NAME MCANDREWS, J.P.
STREET ADDRESS 6363 COLLEGE BLVD
CITY-ST-ZIP OVERLAND PARK KS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

See Attached

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/99

Date

(913) 339-1000

Daytime Phone #

CR2E034 (1/98)

Mountain Insurance Agency, Inc.
7045 College Blvd.
Overland Park, KS 66211

Name	SS No.	Business Address	Residence Address	Title
Smith, Stephen	479-58-0031	7045 College Boulevard, Overland Park, KS 66211	12904 Beverly Overland Park, KS 66209	Pres/CEO/Director/Chairman
Goldstein, Kenneth	105-34-6444	7045 College Boulevard, Overland Park, KS 66211	14624 Eby Overland Park, KS 66209	Vice Chairman/Director
Gross, Carolyn Jean	498-54-2028	7045 College Boulevard, Overland Park, KS 66211	809 Springwood Dr., Blue Springs, MO 64015	Sr. VP/CFO/Treas/Director
McHugh, Michael William	003-42-0898	7045 College Boulevard, Overland Park, KS 66211	13932 Mackey Overland Park, KS 66223	Sr. VP/Director
McAndrews, Jerome Patrick	478-62-1827	7045 College Boulevard, Overland Park, KS 66211	8347 Hallet, Lenexa, KS 66215	Sr. VP/Director
Starnes, Curtis R.	483-63-0389	7045 College Boulevard, Overland Park, KS 66211	10763 Larsen, Overland Park, KS 66210	Sr. VP/Sec/CLO/Director
Strohtus, Paul Martin	504-62-1697	7045 College Boulevard, Overland Park, KS 66211	9850 S. Vennetford Ranch Rd. Highlands Ranch, CO 80126	Sr. VP/Director
Polson, Lyle E.	485-62-7501	7045 College Boulevard, Overland Park, KS 66211	12711Wenoga, Leawood, KS 66209	VP/Asst. Sec.
Combs, Janet L.	490-58-3713	7045 College Boulevard, Overland Park, KS 66211	8948 W. 124th Street, #133 Overland Park, KS 66213	Asst. Sec.
Hadel, Diane L.	319-40-7252	7045 College Boulevard, Overland Park, KS 66211	406 W. Palomino, Raymore, MO 64083	Asst. Sec.
Plouff, John F. Jr.	307-52-9840	7045 College Boulevard, Overland Park, KS 66211	9633 Belinder Road, Leawood, KS 66206	Asst. Sec.
Stroud, William M.	360-26-2061	7045 College Boulevard, Overland Park, KS 66211	1434 W. Hood, Chicago, IL 60660	Asst. Treas.
Sweeney, Thomas B.	459-92-6367	7045 College Boulevard, Overland Park, KS 66211	3900 W. 125th Terrace, Leawood, KS 66209	Asst. Treas.