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CORPORATION ANNUAL REPORT 1995

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

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DIVISION OF CORPORATIONS
95 JUN 29 AM 8:52

DOCUMENT # P20343

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GNA Legal Dept

1. Corporation Name
LEGEND INSURANCE AGENCY, INC.

Principal Place of Business	Mailing Address
601 UNION STREET SUITE 5600 SEATTLE WA 98101 US	P.O. BOX 490 SEATTLE WA

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) Country (25)	Zip (29) Country (30)

3. Date Incorporated or Qualified: 08/04/1988
3a. Date of Last Report: 05/01/1994
4. FEI Number: 23-2524062 ☐ 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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PCEO	1.1 TITLE	D/P/CEO	☒ Change ☐ Addition
NAME	WELCH, PATRICK	1.2 NAME		
STREET ADDRESS	601 UNION STREET	1.3 STREET ADDRESS		
CITY-ST-ZIP	SEATTLE WA	1.4 CITY-ST-ZIP		
TITLE	V	2.1 TITLE	D/V	☒ Change ☐ Addition
NAME	CARSTENSEN, HANS L/ III	2.2 NAME		
STREET ADDRESS	601 UNION STREET	2.3 STREET ADDRESS		
CITY-ST-ZIP	SEATTLE WA	2.4 CITY-ST-ZIP		
TITLE	V	3.1 TITLE	T	☒ Change ☐ Addition
NAME	MILLER, A. JOHN II	3.2 NAME	JEFFREY I. HUGUNIN	
STREET ADDRESS	601 UNION ST.	3.3 STREET ADDRESS		
CITY-ST-ZIP	SEATTLE WA	3.4 CITY-ST-ZIP		
TITLE	T	4.1 TITLE	D/V	☒ Change ☐ Addition
NAME	STIFF, GEOFFRY	4.2 NAME		
STREET ADDRESS	601 UNION STREET	4.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA WA	4.4 CITY-ST-ZIP		
TITLE	VD	5.1 TITLE	AS	☒ Change ☐ Addition
NAME	GILYEART, JUDITH	5.2 NAME	HARRINGTON, KARRI J.	
STREET ADDRESS	601 UNION ST.	5.3 STREET ADDRESS		
CITY-ST-ZIP	SEATTLE WA	5.4 CITY-ST-ZIP		
TITLE	V	6.1 TITLE		☐ Change ☐ Addition
NAME	GREGORY, CHRISTOPHER M.	6.2 NAME		
STREET ADDRESS	601 UNION ST.	6.3 STREET ADDRESS		
CITY-ST-ZIP	SEATTLE WA	6.4 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: Karri Harrington KARRI J. HARRINGTON, ASST. SECRETARY 6/23/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date
800-426-5520

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Legend Insurance Agency, Inc.
601 Union Street, Suite 5600
Seattle, Washington 98101-2336

List of officers and directors

Patrick E. Welch	President and Chief Executive Officer
Geoffrey S. Stiff	Senior Vice President and Chief Financial Officer
Victor C. Moses	Senior Vice President
Hans L. Carstensen, III	Senior Vice President, Chief Marketing Officer
Edward J. Wiles, Jr.	Vice President, Counsel and Assistant Secretary
Christopher M. Gregory [1]	Vice President
Thomas W. Casey	Vice President and Controller
~~John W. Attey~~	~~Vice President, Counsel and Acting Secretary~~
Jeffrey I. Hugunin	Treasurer
Julie M. Bodmer	Assistant Secretary
Karri J. Harrington	Assistant Secretary
Brian T. McAnaney [2]	Assistant Secretary
John Howard [5]	Assistant Secretary
William H. Brennan [3]	Assistant Treasurer
Dominic A. Fiore [3]	Assistant Treasurer
Elaine S. Keller [3]	Assistant Treasurer
Scott G. Roberti [3]	Assistant Treasurer
Gary J. Schulman 3	Assistant Treasurer
Brenda A. Lacenski	Assistant Treasurer
Oscar Garza [4]	Assistant Treasurer
Kenneth E. Kempson [3]	Assistant Treasurer
Robert J. Buckley [3]	Assistant Treasurer
Judith M. Van Cleave [4]	Assistant Treasurer
Patrick E. Welch	Director
Hans L. Carstensen, III	Director
Geoffrey S. Stiff	Director

[1] 1620 L Street, NW, #625 Washington DC 20036
[2] c/o GE Capital 260 Long Ridge Road, Stamford, Connecticut 06927
[3] c/o GE Capital 777 Long Ridge Road, Stamford, Connecticut 06927
[4] 4315 Metro Parkway, Fort Myers, Florida
[5] 1356 Broadway, 6th Floor, New York, New York 10018

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