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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P20343

1. Corporation Name

LEGEND INSURANCE AGENCY, INC.

Principal Place of Business

Mailing Address

601 UNION STREET, SUITE 5600
SEATTLE, WA 98101-2336

P.O. BOX 490
SEATTLE, WA 98111-0490

3. Date Incorporated or Qualified
08/04/1988

3a. Date of Last Report
JUNE 1995

2. Principal Place of Business

2a. Mailing Address

21 601 UNION STREET

26 P.O. BOX 490

4. FEI Number

23-2524062

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

22 SUITE 5600

27

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

23 SEATTLE, WA

28 SEATTLE, WA

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 98101-2336

25 USA

29 98111-0490

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

81 Name

82 Street Address (P.O. Box Numbers 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

(2007) Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/CEO/D ☐ DELETE
NAME PATRICK E. WELCH
STREET ADDRESS 601 UNION STREET, SUITE 5600
CITY-ST-ZIP SEATTLE, WA 98101-2336

TITLE SR.VP/CFO/D ☐ DELETE
NAME GEOFFREY S. STIFF
STREET ADDRESS 601 UNION STREET, SUITE 5600
CITY-ST-ZIP SEATTLE, WA 98101-2336

TITLE SR.VP/CMO/D ☐ DELETE
NAME HANS L. CARSTENSEN, III
STREET ADDRESS 601 UNION STREET, SUITE 5600
CITY-ST-ZIP SEATTLE, WA 98101-2336

TITLE VP/C/S ☐ DELETE
NAME JOHN W. ATTEY
STREET ADDRESS 601 UNION STREET, SUITE 5600
CITY-ST-ZIP SEATTLE, WA 98101-2336

TITLE T ☐ DELETE
NAME JEFFREY I. HUGUNIN
STREET ADDRESS 601 UNION STREET, SUITE 5600
CITY-ST-ZIP SEATTLE, WA 98101-2336

TITLE AS ☐ DELETE
NAME KARRI J. HARRINGTON
STREET ADDRESS 601 UNION STREET, SUITE 5600
CITY-ST-ZIP SEATTLE, WA 98101-2336

1.1 TITLE

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

100001815921
-05/10/96--01003--024
***200.00

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KARRI J. HARRINGTON-ASST. SECRETARY 04/25/96

DATE

DATELINE PHONE #

206/625-1755

CP2E034 (12/95)

Legend Insurance Agency, Inc.
business address unless otherwise noted:

601 Union Street, Suite 5600
Seattle, Washington 98101-2336

List of officers and directors as of March 31, 1996

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
J. Neil McMurdie	Assistant Vice President and Associate Counsel
Jeffrey I. Hugunin	Treasurer
Julie M. Bodmer	Assistant Secretary
Karri J. Harrington	Assistant Secretary
Brian T. McAnaney ²	Assistant Secretary
Patrick S. O'Hara ³	Assistant Secretary
William H. Brennan ⁴	Assistant Treasurer
Gary J. Schulman ⁴	Assistant Treasurer
Brenda Daglish	Assistant Treasurer
Kenneth E. Kempson ⁴	Assistant Treasurer
Robert J. Buckley ⁴	Assistant Treasurer
John Amato ⁴	Assistant Treasurer
Patricia Lecouras ⁴	Assistant Treasurer
Judith M. Van Cleave ⁵	Assistant Treasurer
Joseph Cook	Assistant Treasurer
Patrick E. Welch	Director
Hans L. Carstensen, III	Director
Geoffrey S. Stiff	Director

1 1620 L Street NW, Suite 625, Washington DC 20036

2 260 Long Ridge Road, Stamford, CT 06927

3 15 W. 72nd Street, Suite 711, New York, NY 10024

4 777 Long Ridge Road, Stamford, CT 06927

5 4315 Metro Parkway, Ft. Myers, FL