

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

FILED
May 04 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 # P20343 (0)
1. Corporation Name
LEGEND INSURANCE AGENCY, INC.



Principal Place of Business
601 UNION STREET SUITE 5800
SEATTLE WA 98101-2336
US

Mailing Address
P.O. BOX 490
SEATTLE WA 98111-0490
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6604 West Broad Street Suite, Apt. #, etc. 22 City & State 23 Richmond, VA 24 Zip 23230 25 Country USA		2a. Mailing Address 26 6604 West Broad Street Suite, Apt. #, etc. 27 City & State 28 Richmond, VA 29 Zip 23230 30 Country USA		3. Date Incorporated or Qualified 08/04/1988	
				4. FEI Number 23-2524062	
				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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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			
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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
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	VPS	☐ DELETE		1.1 TITLE	☒ Change ☐ Addition		
NAME	ATTEY, JOHN W			1.2 NAME			
STREET ADDRESS	601 UNION STREET			1.3 STREET ADDRESS	7125 W. Jefferson Avenue		
CITY-ST-ZIP	SEATTLE WA			1.4 CITY-ST-ZIP	Lakewood, CO 80235		
TITLE	T	☐ DELETE		2.1 TITLE	☒ Change ☐ Addition		
NAME	HUGUNIN, JEFFREY I.			2.2 NAME			
STREET ADDRESS	601 UNION ST.			2.3 STREET ADDRESS	6604 West Broad Street		
CITY-ST-ZIP	SEATTLE WA 98101-2336			2.4 CITY-ST-ZIP	Richmond, VA 23230		
TITLE	PD	☐ DELETE		3.1 TITLE	☒ Change ☐ Addition		
NAME	STIFF, GEOFFREY S			3.2 NAME			
STREET ADDRESS	601 UNION STREET			3.3 STREET ADDRESS	700 Main Street		
CITY-ST-ZIP	SEATTLE WA			3.4 CITY-ST-ZIP	Lynchburg, VA 24504		
TITLE	AS	☒ DELETE		4.1 TITLE	☐ Change ☒ Addition		
NAME	HARRINGTON, KARRI J.			4.2 NAME	Sullivan, Shelley M.		
STREET ADDRESS	601 UNION ST., SUITE 5800			4.3 STREET ADDRESS	6604 West Broad Street		
CITY-ST-ZIP	SEATTLE WA 98101-2336			4.4 CITY-ST-ZIP	Richmond, VA 23230		
TITLE	V	☒ DELETE		5.1 TITLE	☐ Change ☒ Addition		
NAME	GREGORY, CHRISTOPHER M.			5.2 NAME	Casey, Thomas W.		
STREET ADDRESS	601 UNION ST.			5.3 STREET ADDRESS	6604 West Broad Street		
CITY-ST-ZIP	SEATTLE WA			5.4 CITY-ST-ZIP	Richmond, VA 23230		
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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 any attachment with an address.

SIGNATURE: *Sandra B. Mortham* Shelley M. Sullivan, Asst. Secretary 4/23/98

CR2E034 (10/97)

Officers and Directors

Current As Of: 4/23/98

Legend Insurance Agency, Inc.

6604 West Broad Street
Richmond, VA 23230

<u>Officer Name</u>	<u>Officer Title</u>	<u>Business Address:</u>
Stiff, Geoffrey S.	President and Chief Executive Officer	700 Main Street Lynchburg, VA 24504
Casey, Thomas W.	Senior Vice President and Chief Financial Officer	6604 West Broad Street Richmond, VA 23230
Moses, Victor C.	Senior Vice President	601 Union Street Seattle, WA 98101
Attey, John W.	Vice President, Counsel and Secretary	7125 W. Jefferson Avenue, Suite 200 Lakewood, CO 80235
Huginin, Jeffrey I.	Treasurer	6604 West Broad Street Richmond, VA 23230
DeVos, Stephen N.	Vice President and Controller	6604 West Broad Street Richmond, VA 23230
Wiles, Jr., Edward J.	Vice President, Counsel and Assistant Secretary	777 Long Ridge Road Stamford, CT 06927
McMurdie, J. Neil	Assistant Vice President and Associate Counsel	6610 West Broad Street Richmond, VA 23230
Amato, John	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Cassidy, Joseph T.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Cook, Joseph E.	Assistant Treasurer	601 Union Street Seattle, WA 98101
Daglish, Brenda	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230

Officers and Directors

Current As Of: 4/23/98

Legend Insurance Agency, Inc.

6604 West Broad Street
Richmond, VA 23230

Hyde, Jeffrey L.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Kempson, Kenneth E.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Lecouras, Patricia M.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Schulman, Gary J.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Van Cleave, Judith M.	Assistant Treasurer	4315 Metro Parkway Ft. Myers, FL 33916
McAnaney, Brian T.	Assistant Secretary	260 Long Ridge Road Stamford, CT 06927
O'Hara, Patrick S.	Assistant Secretary	15 West 72nd Street, Suite 7H New York, NY 10023
Sullivan, Shelley M.	Assistant Secretary	6604 West Broad Street Richmond, VA 23230

Directors:

Moses, Victor C.	<u>Business Address:</u> 601 Union Street Seattle, WA 98101
Stiff, Geoffrey S.	700 Main Street Lynchburg, VA 24504