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CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -8 AM 9:23

DOCUMENT # 802142 (0)

1. Corporation Name
UNIGARD SECURITY INSURANCE COMPANY

Principal Place of Business	Mailing Address
1215 FOURTH AVE. SEATTLE WASHINGTON 98161-6096	1215 FOURTH AVE. SEATTLE WASHINGTON 98161-6096

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/01/1925	3a. Date of Last Report: 04/19/1994
4. FEI Number: 91-0341780	☐ 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	

2. Principal Place of Business	2a. Mailing Address
21	26 1215 Fourth Avenue
22 Suite, Apt. #, etc.	27 Suite 1800
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

FISHER, JOHN E., ESQ.
ATLANTIC BANK BLDG. SUITE 1500
20 N. ORANGE AVE.
ORLANDO FL 32802

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	SWEENEY, PAUL L.	1.2 NAME	
STREET ADDRESS	3 FAIR OAKS	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEWTON MA 02160	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	MALONEY, THOMAS	2.2 NAME	
STREET ADDRESS	464 MARSHALL ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLISTON MA 21746	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE D	☐ Change ☒ Addition
NAME	WINN, GREGORY P.	3.2 NAME	
STREET ADDRESS	1215 4TH AVE. STE, 1800	3.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA 98161	3.4 CITY-ST-ZIP	
TITLE	GCS	4.1 TITLE D	☐ Change ☒ Addition
NAME	STUDLEY, MICHAEL	4.2 NAME	
STREET ADDRESS	1215 4TH AVE. STE 1800	4.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA 98161	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	☐ Change ☐ Addition
NAME	MALONEY, THOMAS E.	5.2 NAME	
STREET ADDRESS	464 MARSHALL ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLISTON MA 21746 delete -dup.	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	SCHMIDT, RICHARD E.	6.2 NAME	
STREET ADDRESS	258 SHAWMUT AVE. #3	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA 22177 delete	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)(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, added or on an attachment with an address.

SIGNATURE: Richard Schmidt 2/2/95 206-212-4454
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER (Mandatory) Date Daytime Phone #

0402280 FP

UNIGARD SECURITY INSURANCE COMPANY

FLORIDA CORPORATE ANNUAL REPORT

ADDITIONAL DIRECTORS

Mr. Richard A. Brown
1215 Fourth Avenue,Suite 1800
Seattle, Wa 98161

Mr. Kendall P. Morgan
1215 Fourth Avenue,Suite 1800
Seattle, Wa 98161

Mr. Barry L. Shemin
1215 Fourth Avenue,Suite 1800
Seattle, Wa 98161