2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400003080

Entity Name: CHARLES TAYLOR GENERAL AGENCY, INC.

FILED Feb 07, 2018 **Secretary of State** CC9864135305

Current Principal Place of Business:

5057 KELLER SPRINGS ROAD SUITE 600 ADDISON, TX 75001

Current Mailing Address:

5057 KELLER SPRINGS ROAD SUITE 600 ADDISON, TX 75001 US

FEI Number: 46-3244360 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR Title Title **PRESIDENT**

WOOD, RICHARD W Name Name WOOD, RICHARD W

Address 64 DANBURY ROAD, STE 200 Address 64 DANBURY ROAD, STE 200

City-State-Zip: WILTON CT 06897 City-State-Zip: WILTON CT 06897

TREASURER Title Title **SECRETARY**

Name GOSDEN, MARK R Name FILIATO, ANTHONY R

64 DANBURY ROAD, STE.400 Address 64 DANBURY ROAD, STE.400 Address

City-State-Zip: WILTON CT 06897 City-State-Zip: WILTON CT 06897

Title VΡ Title ASST. SECRETARY

Name SCHAFFER, CHRIS Name SWINSON, TERRY

5057 KELLER SPRINGS ROAD Address 64 DANBURY ROAD, STE 200 Address

SUITE 600

City-State-Zip: WILTON CT 06897 City-State-Zip: ADDISON TX 75001

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TERRY SWINSON

ASSISTANT SECRETARY

02/07/2018

Date