2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400003080

Entity Name: CHARLES TAYLOR GENERAL AGENCY, INC.

Current Principal Place of Business:

8144 WALNUT HILL LANE, STE.1600

DALLAS, TX 75231

Current Mailing Address:

8144 WALNUT HILL LANE, STE.1600 DALLAS. TX 75231

FEI Number: 46-3244360 Certificate of Status Desired: Yes

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

Date

FILED Feb 17, 2017

Secretary of State

CC6726589659

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name WOOD, RICHARD W 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

Title SECRETARY Title TREASURER

Name FILIATO, ANTHONY R Name GOSDEN, MARK R

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

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

 Title
 DIRECTOR
 Title
 ASST. SECRETARY

 Name
 JOHNSTON. TIM
 Name
 SWINSON, TERRY

Address 8144 WALNUT HILL LANE, STE.1600 Address 8144 WALNUT HILL LANE, STE.1600

City-State-Zip: DALLAS TX 75231 City-State-Zip: DALLAS TX 75231

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

02/17/2017