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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 21 AM 9:20

DOCUMENT # 815511

(1)

Corporation Name

GEICO INDEMNITY COMPANY

Principal Place of Business

5260 WESTERN AVENUE
CHEVY CHASE MD 20815-0799

Mailing Address

5260 WESTERN AVENUE
CHEVY CHASE MD 20815-0799

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1961

3a. Date of Last Report

02/14/1994

4. FEI Number

52-0794134

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. 190.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

City & State

28

Zip

Country

29

Zip

Country

30

Zip

Country

9. Name and Address of Current Registered Agent

FLORIDA STATE TREAS & INS COMM
THE CAPITOL
TALLAHASSEE FL 32304

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

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
C	UTLEY, EDWARD H.	5260 WESTERN AVENUE CHEVY CHASE MD	
T	SCHARA, CHARLES G.	5260 WESTERN AVENUE CHEVY CHASE MD	
PD	MILLER, ROBERT M.	5260 WESTERN AVENUE CHEVY CHASE MD	
S	PHILLIPS, ROSALIND ANN	5260 WESTERN AVENUE CHEVY CHASE MD	
PD	PACE, SIMONE J.	5260 WESTERN AVENUE CHEVY CHASE MD	
DV	ALEGI, AUGUST P	5260 WESTERN AVENUE CHEVY CHASE MD	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CEOP	NICELY, OLZA M.		
C	NICELY, OLZA M.		
VD	MILLER, ROBERT M.		

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 110.07(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:

Rosalind A. Phillips

Rosalind A. Phillips

Secretary

301-986-2077