

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**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 APR -7 AM 11:3

DOCUMENT # 821707

(7)

1. Corporation Name

GEICO FINANCIAL SERVICES, INC.

Principal Place of Business

Mailing Address

**7551 WEST ALAMEDA AVE.
(P. O. BOX 5555, T. A.)
DENVER CO 80226-3205**

**7551 WEST ALAMEDA AVE.
(P. O. BOX 5555, T. A.)
DENVER CO 80226-3205**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/06/1968

3a. Date of Last Report

03/08/1994

4. FEI Number

53-0190991

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 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	C
NAME	SPARKS, W. ALVON, JR.
STREET ADDRESS	7513 PEPPERELL DR.
CITY-ST-ZIP	BETHESDA MD
TITLE	VPT
NAME	BROWN, DAVID A.
STREET ADDRESS	189 S. REED ST.
CITY-ST-ZIP	LAKEWOOD CO
TITLE	D
NAME	UTLEY, EDWARD H.
STREET ADDRESS	8808 GLADE HILL ROAD
CITY-ST-ZIP	FAIRFAX VA
TITLE	PD
NAME	AVERY, JOHN M.
STREET ADDRESS	5912 SILVERTHORN RUN
CITY-ST-ZIP	LITTLETON CO
TITLE	DVP
NAME	GREENHOLTZ, WAYNE M.
STREET ADDRESS	1025 S BUTLER WAY
CITY-ST-ZIP	LAKEWOOD CO
TITLE	AS
NAME	SCHENKEIN, WILLIAM F.
STREET ADDRESS	433 ADAMS ST.
CITY-ST-ZIP	DENVER CO

1 1 TITLE	☐ Change ☐ Addition
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY-ST-ZIP	
2 1 TITLE	☐ Change ☐ Addition
2 2 NAME	
2 3 STREET ADDRESS	
2 4 CITY-ST-ZIP	
3 1 TITLE	☐ Change ☐ Addition
3 2 NAME	
3 3 STREET ADDRESS	DELETE
3 4 CITY-ST-ZIP	
4 1 TITLE	☐ Change ☐ Addition
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY-ST-ZIP	
5 1 TITLE	☐ Change ☐ Addition
5 2 NAME	
5 3 STREET ADDRESS	
5 4 CITY-ST-ZIP	
6 1 TITLE	☐ Change ☐ Addition
6 2 NAME	
6 3 STREET ADDRESS	
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 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:

William F. Schenkein, Assistant Secretary

3/13/95 308-234-8387

821707

GEICO FINANCIAL SERVICES, INC. (Delaware)

OFFICERS

<u>Position</u>	<u>Name and Business Address*</u>	<u>Residence</u>
President and Chief Executive Officer	John M. Avery	5912 Silverthorn Run Littleton, CO 80125
Senior Vice President	Wayne M. Greenholtz	1025 S. Butler Way Lakewood, CO 80226
Vice President and Treasurer	David A. Brown	189 S. Reed St. Lakewood, CO 80226
Vice President and General Counsel	Shari L. Ulery	4758 W. Lake Circle Littleton, CO 80123
Secretary	Rosalind Ann Phillips One GEICO Plaza Washington, DC 20076	6516 Shipyard Place Falls Church, VA 22043
Assistant Vice President	Gordon R. Bloeser	5343 S. Golf Course Dr. Morrison, CO 80465
Assistant Vice President	Cory M. Coulston	14367 W. Yale Place Lakewood, CO 80228
Assistant Controller & Assistant Secretary	John W. Gloyd	1284 S. Simms St. Lakewood, CO 80226
Assistant Vice President	Fred J. Ravenscroft	2553 S. Iris St. Lakewood, CO 80227
Assistant Secretary	Myrtle N. Pitsenbarger One GEICO Plaza Washington, DC 20076	9225 St. Andrews Pl. College Park, MD 20740
Assistant Secretary	William F. Schenkein	433 Adams Street Denver, CO 80206

*Unless otherwise noted, the Business Address of the named individuals is
7551 West Alameda Avenue, Post Office Box 5555, Denver, CO 80217-5555.

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GEICO FINANCIAL SERVICES, INC.
(Delaware)

DIRECTORS

<u>Position</u>	<u>Name and Business Address*</u>	<u>Residence</u>
Chairman	W. Alvon Sparks, Jr. One GEICO Plaza Washington, DC 20076	7513 Pepperell Drive Bethesda, MD 20817
Director	John M. Avery	5912 Silverthorn Run Littleton, CO 80125
Director	Wayne M. Greenholtz	1025 S. Butler Way Lakewood, CO 80226

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