FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 FEB 27 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **824162** **(2)**

1. Corporation Name
MOORE GROUP, INC.

Principal Place of Business	Mailing Address
1300 PARKWOOD CIRCLE PO BOX 105091 ATLANTA GA 30348	1300 PARKWOOD CIRCLE PO BOX 105091 ATLANTA GA 30348

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **02/25/1970**
3a. Date of Last Report: **04/18/1994**

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

4. FEI Number: **59-1080659** ☐ 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

9. Name and Address of Current Registered Agent

MARVEL, JERRY V
3507 FRONTAGE RD #300
TAMPA FL 33607

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 necessary

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	KRAUSE, MICHAEL D.	12 NAME	
STREET ADDRESS	1300 PARKWOOD CIR	13 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	14 CITY ST ZIP	
TITLE	AVT	21 TITLE	☐ Change ☐ Addition
NAME	BROOKS, J. T	22 NAME	
STREET ADDRESS	1300 PARKWOOD CIR	23 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	24 CITY-ST ZIP	
TITLE	SDV	31 TITLE	☐ Change ☐ Addition
NAME	NEFF, THOMAS S	32 NAME	
STREET ADDRESS	1300 PARKWOOD CIR	33 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	34 CITY ST ZIP	
TITLE	DV	41 TITLE	☐ Change ☐ Addition
NAME	MULLEN, JOHN W	42 NAME	
STREET ADDRESS	1300 PARKWOOD CIR	43 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	44 CITY ST ZIP	
TITLE	V	51 TITLE	☐ Change ☐ Addition
NAME	WASHBURNE, MAURICE F	52 NAME	
STREET ADDRESS	1300 PARKWOOD CIR	53 STREET ADDRESS	
CITY ST ZIP	ATLANTA GA	54 CITY ST ZIP	
TITLE	V	61 TITLE	☒ Change ☐ Addition
NAME	[illegible]	62 NAME	REMOVE - 12/31/94
STREET ADDRESS	[illegible]	63 STREET ADDRESS	
CITY ST ZIP	[illegible]	64 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, or on an attachment with an address.

SIGNATURE: J. Thomas Brooks **J. Thomas Brooks, Treasurer, 2/21/95, (404) 951-5599**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number

0008410 CP

Moore Group, Inc.
Officers & Directors Listing

P, C-O-B, D
Krause, Michael David
1300 Parkwood Circle,
Atlanta, GA 30339

S-V, D
Mullen, John W.
1300 Parkwood Circle
Atlanta, GA 30339

V, S, D
Neff, Thomas S.
1300 Parkwood Circle
Atlanta, GA 30339

V
Hayes, George H.
1300 Parkwood Circle
Atlanta, GA 30339

A-V
Bonner, Kristin M.
1300 Parkwood Circle
Atlanta, GA 30339

A-V
Donmoyer, Philip C.
1300 Parkwood Circle
Atlanta, Georgia 30339

A-V
Eckman, Lynne F.
1300 Parkwood Circle
Atlanta, Georgia 30339

A-V
Hinkle, Larry W.
1300 Parkwood Circle
Atlanta, Georgia 30339

A-T
Gill, Robert E.
One East Fourth Street
Cincinnati, Ohio 45202

A-V, T
Brooks, J. Thomas
1300 Parkwood Circle
Atlanta, Georgia 30339

S-V
Washburne, Maurice F.
1300 Parkwood Circle
Atlanta, Georgia 30339

V
Jensen, Patricia A.
1300 Parkwood Circle
Atlanta, GA 30339

V
Perry, Linda A.
1300 Parkwood Circle
Atlanta, GA 30339

V
Piper, David B.
1300 Parkwood Circle
Atlanta, Georgia 30339

V
Price, Kenneth N.
1300 Parkwood Circle
Atlanta, Georgia 30339

A-V, A-S
Vessels, Herbert S.
1300 Parkwood Circle
Atlanta, Georgia 30339

Moore Group, Inc.
Officers & Directors List (Continued)

A-V
Inglett, Terry C.
1300 Parkwood Cicle
Atlanta, Georgia 30339

A-V
Spilman, Elizabeth C.
1300 Parkwood Circle
Atlanta, Georgia 30339

A-S
Meyers, Pamela S.
One East Fourth Street
Cincinnati, Ohio 45202

A-T
Amory, Robert F.
One East Fourth Street
Cincinnati, Ohio 45202

S, V
Olson, Robert W.
One East Fourth Street
Cincinnati, Ohio 45202

D
Hahl, Neil M.
One East Fourth Street
Cincinnati, Ohio 45202

A-S, V
Carlson, Robert A.
One East Fourth Street
Cincinnati, Ohio 45202

WINDSOR GROUP
a family of insurance & insurance service companies

February 21, 1995

Division Of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sir/Madam:

Please find enclosed our check in the amount of $200.00 in payment of the 1995 Corporation Annual Report Filing Fees.

Sincerely,

MOORE GROUP, INC.

J. Thomas Brooks,
Treasurer

2 enclosures

Post Office Box 105091
Atlanta, Georgia 30348
404 951-5599

Member Companies of Windsor Group

American Deposit Insurance Company
Coventry Insurance Company
Regal Insurance Company
Windsor Insurance Company
Moore Group Inc.