

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$175)**

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra Montarg
Secretary of State
DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUN 20 11:10:57

DOCUMENT # 824584 (7)

1. Corporation Name

GAY & TAYLOR, INC.

Principal Place of Business

SIX CONCOURSE PKWY
SUITE 2000
ATLANTA GA 30328

Mailing Address

SIX CONCOURSE PKWY
SUITE 2000
ATLANTA GA 30328

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/25/1970

3a. Date of Last Report

01/25/1994

4. FEI Number

56-0692231

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. 199.002, Florida Statutes

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

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 file if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
BEALE, S.E.
29 QUININE HILL
COLUMBIA SC

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
TILLEY, T B
312 GRANVILLE COURT NE
ATLANTA GA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
DUPREE, JOSEPH E. J
10870 DUNOON DRIVE
ALPHARETTA GA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

EVP
SCHRODER, RICHARD F.
3246 BRIGHTWOOD LANE
MARIETTA GA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
COLEMAN, VIRGIL A.
7373 WATERS EDGE DRIVE
STONE MOUNTAIN GA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

ST
ORR, W L
1042 REDFIELD LANE NE
ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

See attached

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)(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:

Shelley L. Montiel C.F.D.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-8-95
Date

104-395-1000
Telephone Number

CR2E034 (3/95)

824584

GAY & TAYLOR, INC.

OFFICERS

<u>Name</u>	<u>Title</u>	<u>SS Number</u>	<u>Home Address</u>
Theo J. Obrist	Chairman of the Board	N/A	C/O Swiss Reinsurance Co. Mythenquai, 50/60 Zurich, Switzerland
James P. Rippy	President and Chief Executive Officer	253-64-8705	3455 River Ferry Road Alpharetta, GA 30202
G.A.C. Bakker	Chief Operating Officer	253-89-6778	548 Pine Valley Drive SE Marietta, GA 30067
Shelley L. Montell	Acting Chief Financial Officer and Secretary/Treasurer	324-56-3386	P. O. Box 467667 Atlanta, GA 31146
Richard E. Gray	Executive Vice President of Marketing	227-68-5956	3346 Trail's End Road Roswell, GA 30074
Virgil A. Coleman	Executive Vice President and Assistant Treasurer	223-64-9853	7373 Waters Edge Drive Stone Mountain, GA 30087
Joseph E. Dupree, Jr.	Senior Vice President	243-88-9460	10670 Dunoon Drive Alpharetta, GA 30302
Richard C. Wallace	Vice President - Internal Audit	261-96-2879	3969 Allenhurst Drive Norcross, GA 30092
Sandra R. Walker	Vice President - Human Resources	256-33-2407	3806 Meadow Creek Dr. Norcross, GA 30092
Robert W. Witty	Divisional President - THG-Risk Management Services	425-76-9630	4150 Wellington Lake Cir. Duluth, GA 30136

DIRECTORS

<u>Name</u>	<u>Title</u>	<u>SS Number</u>	<u>Home Address</u>
G.A.C. Bakker	Director	253-89-6778	548 Pine Valley Drive SE Marietta, GA 30067
Paul J. Clayton	Director	N/A	C/O Thomas Howell Group Trinity Court 42 Trinity Square London, England EC3N4TH
Theo J. Obrist	Director	N/A	C/O Swiss Reinsurance Co. Mythenquai, 50/60 Zurich, Switzerland
James P. Rippy	Director	253-64-8705	3455 River Ferry Road Alpharetta, GA 30202
John A. Stitch	Director	N/A	C/O Thomas Howell Group Trinity Court 42 Trinity Square London, England EC3N4TH