

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 19 AM 1:07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 829700 (4)

1. Corporation Name

FAMEX, INC.

Principal Place of Business

**777 SAN MARIN DR.
% CORP SECRETARY'S OFFICE
NOVATO CA 94988**

Mailing Address

**777 SAN MARIN DR.
% CORP SECRETARY'S OFFICE
NOVATO CA 94988**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1973

3a. Date of Last Report

04/28/1994

4. FEI Number

94-2179407

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**

7. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**DUDLEY, MICHAEL E
5310 CYPRESS CENTER DRIVE
TAMPA FL 33609**

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 title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PC
NAME	HANSMEYER, HERBERT F.
STREET ADDRESS	777 SAN MARIN DR.
CITY- ST- ZIP	SAN RAFAEL CA
TITLE	SVP
NAME	SWANSON, THOMAS A.
STREET ADDRESS	777 SAN MARIN ST
CITY- ST- ZIP	NOVATO CA
TITLE	V
NAME	MEYER, JOHN F.
STREET ADDRESS	777 SAN MARIN ST
CITY- ST- ZIP	NOVATO CA
TITLE	VC
NAME	WARREN, RICHARD G.
STREET ADDRESS	777 SAN MARIN ST
CITY- ST- ZIP	NOVATO CA
TITLE	D
NAME	MCPARTLAND, PETER G
STREET ADDRESS	777 SAN MARIN DRIVE
CITY- ST- ZIP	NOVATO CA
TITLE	VT
NAME	MARSH, HAROLD N III
STREET ADDRESS	777 SAN MARIN ST
CITY- ST- ZIP	NOVATO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P	☒ 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		
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	D/P/CEO	☒ Change ☒ Addition
5.2 NAME	Joseph P. Maher, Jr.	
5.3 STREET ADDRESS	777 San Marin Drive	
5.4 CITY- ST- ZIP	Novato CA 94998	
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:

Joseph P. Maher, Jr.

NAME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/95

(415) 899-3621

Date

Telephone

829700

PAMEX, INC.

PURPOSE: To engage primarily in the specific business of acting as an insurance consultant to industry associations, franchise groups and like associations.

DIRECTORS

Herbert F. Hansmeyer
P. Bruce Higgins
Joseph P. Maher, Jr.

John F. Meyer
Thomas E. Rowe
Joe L. Stinnette, Jr.
Charles M. Wenger

ELECTED OFFICERS

Joe L. Stinnette, Jr.
Joseph P. Maher, Jr.

John F. Meyer

Harold N. Marsh, III

Thomas A. Swanson

Richard G. Warren

P. Bruce Higgins

Michael A. Vallejos

Chairman of the Board
President
and Chief Executive Officer
Executive Vice President and
Chief Financial Officer
Senior Vice President and
Treasurer
Senior Vice President, General
Counsel and Corporate Secretary
Senior Vice President and
Controller
Vice President and Chief
Underwriting Officer
Vice President

APPOINTED OFFICERS

Janet M. Holland

Assistant Secretary

Home office address: All of the above are located at 777 San Marin Drive, Novato, California 94998