	PROFIT PORATION IAL REPORT 1996		N. T. S.	Sar Se	DEPARTMEN Indra B. Mort Excretary of S LOF CORPO	itate		/	- 2		
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2. Principal Pla 21	ce of Business		2a. 1 26	Mailing Address			4. FEI Numbe	179407			Applied For Not Applicable
Suite, Apt. #	, etc.		27	Suite, Apt. #, etc	).			of Status Desired		\$8.75	Additional
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Zip	Coun	ry	28	?ip		Country		Contribution ration has liability for		· · · · · · · · · · · · · · · · · · ·	to Fees 199.032
24	9. Name and Addi	ess of Current R	29 Registe	red Agent	30	<u>-</u>	Florida Stat	tutes 🗶 Yes	□ No legistered	Agent	·
51 m. m.						81 Name					
nı ini ev	MICHAELE					B2 Street A	ddress (P.O. Box Nun	nber is Not Acceptab	ole)		
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829700

FAMEX, 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.

Jeffrey H. Post Thomas E. Rowe Joe L. Stinnette, Jr. Charles M. Wenger

## **ELECTED OFFICERS**

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

Jeffrey H. Post

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