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FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 829700 (4)

1. Corporation Name
FAMEX, INC.



Principal Place of Business
777 SAN MARIN DR
% CORP SECRETARY'S OFFICE
NOVATO CA 94998

Mailing Address
777 SAN MARIN DR
% CORP SECRETARY'S OFFICE
NOVATO CA 94998

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/16/1973

4. FEI Number
94-2179407

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DUDLEY, MICHAEL E
5310 CYPRESS CENTER DRIVE
TAMPA FL 33609

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 D ☐ DELETE
NAME HANSMEYER, HERBERT F.
STREET ADDRESS 777 SAN MARIN DR.
CITY-ST-ZIP SAN RAFAEL CA

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE SVP ☒ DELETE
NAME SWANSON, THOMAS A.
STREET ADDRESS 777 SAN MARIN ST
CITY-ST-ZIP NOVATO CA

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME S/V Janet S. Kloenhamer
2.3 STREET ADDRESS 777 San Marin Drive
2.4 CITY-ST-ZIP Novato CA 94998

TITLE DCFO ☐ DELETE
NAME POST, JEFFREY H
STREET ADDRESS 777 SAN MARIN ST
CITY-ST-ZIP NOVATO CA

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VC ☐ DELETE
NAME WARREN, RICHARD G.
STREET ADDRESS 777 SAN MARIN ST
CITY-ST-ZIP NOVATO CA

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DPCE ☒ DELETE
NAME MAHER, JOSEPH P. J
STREET ADDRESS 777 SAN MARIN DRIVE
CITY-ST-ZIP NOVATO CA

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME D/P/CEO Michael A. Vallejos
5.3 STREET ADDRESS 777 San Marin Drive
5.4 CITY-ST-ZIP Novato CA 94998

TITLE VT ☐ DELETE
NAME MARSH, HAROLD N III
STREET ADDRESS 777 SAN MARIN ST
CITY-ST-ZIP NOVATO CA

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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.

CR2E034 (10/97)

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.
Michael A. Vallejos

ELECTED OFFICERS

Joe L. Stinnette, Jr.
Michael A. Vallejos

Jeffrey H. Post

Harold N. Marsh, III

Janet S. Kloenhamer

Richard G. Warren

P. Bruce Higgins

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

APPOINTED OFFICERS

Janet M. Holland

Assistant Secretary

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