

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 02, 2004 8:00 am**  
**Secretary of State**

02-02-2004 90014 017 \*\*\*150.00

**DOCUMENT # 830530**

1. Entity Name  
**RANGER INSURANCE MANAGERS, INC.**



Principal Place of Business  
**10777 WESTHEIMER  
POST OFFICE BOX 2807  
HOUSTON, TX 77252**

Mailing Address  
**10777 WESTHEIMER  
POST OFFICE BOX 2807  
HOUSTON, TX 77252**

**24005434**



01052004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
**74-1385078**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☐ Delete  
NAME **BALCO, CRAIG S**  
STREET ADDRESS **8050 SEMINOLE OFFICE CTR., STE 108**  
CITY-STATE-ZIP **SEMINOLE, FL 33772**

TITLE **Wesley J. Neeley** ☒ Change ☐ Addition  
NAME **5205 North O'Connor Blvd.**  
STREET ADDRESS **IRVING, TX 75039**  
CITY-STATE-ZIP

TITLE **SV** ☒ Delete  
NAME **HITCHCOCK, TERESA K**  
STREET ADDRESS **5205 N. O'CONNOR BLVD.**  
CITY-STATE-ZIP **IRVING, TX 75039**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE **D** ☐ Delete  
NAME **ADEE, MARC J**  
STREET ADDRESS **5205 N. O'CONNOR BLVD.**  
CITY-STATE-ZIP **IRVING, TX 75039**

TITLE **DIRECTOR** ☒ Change ☐ Addition  
NAME **MARC J. Adee**  
STREET ADDRESS **10777 WESTHEIMER ROAD**  
CITY-STATE-ZIP **HOUSTON, TX 77042**

TITLE **PD** ☐ Delete  
NAME **MACKEY, JERRY B**  
STREET ADDRESS **10777 WESTHEIMER**  
CITY-STATE-ZIP **HOUSTON, TX 77042**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE **D** ☐ Delete  
NAME **DONOVAN, R. SCOTT**  
STREET ADDRESS **5205 N. O'CONNOR BLVD.**  
CITY-STATE-ZIP **IRVING, TX 75039**

TITLE **LINDA A. EPPOLITO** ☒ Change ☐ Addition  
NAME **10777 WESTHEIMER ROAD**  
STREET ADDRESS **HOUSTON, TX 77042**  
CITY-STATE-ZIP

TITLE **CASSIL, JOHN K** ☐ Delete  
NAME **5205 N. O'CONNOR BLVD.**  
STREET ADDRESS **IRVING, TX 75039**  
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Eileen McCollum, Assistant Secretary* 1/5/04 713-754-8360  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**EILEEN MCCOLLUM**

Attachment

2405434

830530

Ranger Insurance Managers, Inc.  
Officers & Directors  
January 1, 2004

Directors

Marc Adee\*  
Linda Eppolito\*  
Nicole Bennett\*  
Loyd Godbold\*

Officers:

Marc Adee, President\*  
~~Linda Eppolito, Senior Vice President, CFO & Treasurer\*~~  
Nicole Bennett, Senior Vice President & Secretary\*  
Loyd Godbold, Senior Vice President\*  
Wayne Hikida, Executive Vice President\*\*  
Jerry Mackey, Executive Vice President\*  
Gary McGeddy, Executive Vice President\*\*\*  
Lloyd Chaffin, Senior Vice President\*\*  
Chris Throckmorton, Senior Vice President\*  
Sharlene Husky, Senior Vice President\*  
Richard Klimaszewski, Vice President\*  
Michael Ziemer, Assistant Secretary\*  
Keith Walker, Assistant Secretary\*\*\*\*  
Steven Javinsky, Assistant Secretary\*\*\*\*  
Wes Neeley, Assistant Secretary\*\*\*\*  
Linda Musler, Assistant Secretary\*\*\*\*  
Eileen McCollum, Assistant Secretary\*

Addresses:

\*10777 Westheimer  
Houston, Texas 77042

\*\*733 Bishop Street, #2200  
Honolulu, HI 96813

\*\*\*4000 Route 66, 1<sup>st</sup> Floor  
Tinton Falls, New Jersey

\*\*\*\*5205 N. O'Connor Blvd.  
Irving, Texas 75039