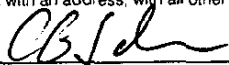


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90308 017 ***150.00

DOCUMENT # 845119 1. Entity Name SAFE DRIVER MOTOR CLUB, INC.					
Principal Place of Business 4295 OCMULGEE EAST BLVD. MACON, GA 31295 US			Mailing Address ONE GEICO PLAZA WASHINGTON, DC 20076 US		
2. Principal Place of Business One GEICO Blvd.		3. Mailing Address Suite, Apt. #, etc.			
City & State Fredericksburg, VA		City & State		4. FEI Number 23-1668966	
Zip 22412		Country US		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	D DAVIES, CHARLES R 5260 WESTERN AVE CHEVY CHASE, MD ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHARA, CHARLES G. 5260 WESTERN AVENUE CHEVY CHASE, MD ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PHILLIPS, ROSALIND A. 5260 WESTERN AVENUE CHEVY CHASE, MD ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Stewart, Jan C. 5260 Western Avenue Chevy Chase, MD ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ROBERTS, WILLIAM E 5260 WESTERN AVENUE CHEVY CHASE, MD ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZINNO, JOHN J. 4295 OCMULGEE EAST BLVD. MACON, GA 31295 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Zinno John J. 100 Corporate Parkway Amherst, NY 14226 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, ROBERT M 750 WOOGBURY ROAD WOODBURY, NY 11797 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: 			Charles G. Schara		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/14/04 Daytime Phone # 301-986-2683		

34033304



03162004 Chg-P CR2E034 (10/03)

Attachment
#845119

SAFE DRIVER MOTOR CLUB, INC.

Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
William E. Roberts	Director & Chairman	One GEICO Plaza Washington, DC 20076	6529 79 th Place Cabin John, MD 20818
John J. Zinno	Director & President	100 Corporate Pkwy., Ste. 100 Amherst, NY 14226	715 Dale Drive Silver Spring, MD 20910
Jan C. Stewart	Secretary	One GEICO Plaza Washington, DC 20076	8204 Sparger Street McLean, VA 22102
Charles G. Schara	Treasurer	One GEICO Plaza Washington, DC 20076	2013 Carter Mill Way Brookeville, MD 20833
Thomas M. Wells	Controller	One GEICO Plaza Washington, DC 20076	157 Culpeper Street Warrenton, VA 22186
Charles R. Davies	Director	One GEICO Plaza Washington, DC 20076	53 Monument Drive Stafford, VA 22554
John J. Izzo	Director	One GEICO Blvd. Fredericksburg, VA 22412	230 Woodbine Avenue Northport, NY 11768
Robert M. Miller	Director	750 Woodbury Road Woodbury, NY 11797	