

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 850722 (0)

1. Corporation Name

THE GRAY INSURANCE COMPANY



Principal Place of Business

3601 N I-10 SERVICE RD
METAIRIE LA 70002-7045
US

Mailing Address

P O BOX 6202
METAIRIE LA 70009-6202
US

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

24

25

29

30

3. Date Incorporated or Qualified

10/15/1981

3a. Date of Last Report

05/01/1995

4. FEI Number

72-0824217

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER STATE OF FLORIDA
CAPITAL BLDG
TALLAHASSEE FL FL 32301

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

TITLE PD ☐ DELETE

NAME GRAY, DENVER F.
STREET ADDRESS 3601 N I-10 SERVICE RD W
CITY-ST-ZIP METAIRIE LA

TITLE VPD ☐ DELETE

NAME GRAY, DOROTHY VERLANDER
STREET ADDRESS 3601 N I-10 SERVICE ROAD W
CITY-ST-ZIP METAIRIE LA

TITLE VPD ☐ DELETE

NAME GRAY, WALTER VERLANDER
STREET ADDRESS 3601 N I-10 SERVICE RD W
CITY-ST-ZIP METAIRIE LA

TITLE VPD ☐ DELETE

NAME GRAY, MICHAEL TOWNSEND
STREET ADDRESS 3601 N I-10 SERVICE ROAD W
CITY-ST-ZIP METAIRIE LA

TITLE VPD ☐ DELETE

NAME GRAY, ERIC VERLANDER
STREET ADDRESS 3601 N I-10 SERVICE ROAD W
CITY-ST-ZIP METAIRIE LA

TITLE S ☐ DELETE

NAME MANGUNO, MARK STEVEN
STREET ADDRESS 3601 N I-10 SERVICE ROAD W
CITY-ST-ZIP METAIRIE LA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ 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 ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/10/96

(504) 888-7790

Date

Daytime Phone #

CR2E034 (12/95)