2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #850722

1. Entity 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

FILED Apr 09, 2005 08:00 AM Secretary of State



04042005

No Chg-P

CR2E034 (10/03)

4. FEI Number 72-0824217 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000

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		,			
	e named entity submits this statement for the p tions of registered agent.	urpose of changing its r	registered office or	registered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE, F			Registered Agent signatu	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS		·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GRAY, DENVER F. 3601 N I-10 SERVICE RD W METAIRIE, LA				U00000296311 04/09/05-80062-021 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HUGHES, ROBERT M 3601 N I-10 SERVICE RD W METAIRIE, LA 700027045				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GRAY, WALTER VERLANDER 3601 N I-10 SERVICE RD W METAIRIE, LA 700027045		v =	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRAY, MICHAEL TOWNSEND 3601 N I-10 SERVICE ROAD W METAIRIE, LA 700027045			IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GRAY, ERIC VERLANDER 3601 N I-10 SERVICE ROAD W METAIRIE, LA 700027045				
TITLE	S MANGLINO MARK STEVEN	· · · · · · · · · · · · · · · · · · ·		· –	

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:

STREET ADDRESS

Math Vanger

3601 N I-10 SERVICE ROAD W METAIRIE, LA 700027045

MARK S. MANGUNO, SECRETARY 4/5/2005

(504) 888-

Daytime Phone #