

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 3:57

DOCUMENT # 857805 (6)

1. Corporation Name

GLENFED INSURANCE SERVICES, INC.

Principal Place of Business

413 NORTH BRAND BLVD.
GLENDALE CA 91203-2305

Mailing Address

413 NORTH BRAND BLVD.
GLENDALE CA 91203-2305

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/20/1983

3a. Date of Last Report

02/01/1994

4. FEI Number

95-2707935

Applied For

Not Applicable

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

22

Zip

Country

23

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

TISCHLER, KEITH S.
FORUM BUILDING
318 MONROE STREET
TALLAHASSEE FL 32302

10. Name and Address of New Registered Agent

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
GORALESKI, MICHAEL E.
413 NORTH BRAND
GLENDALE CA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
KUNTZMAN, CHARLES V.
413 NORTH BRAND
GLENDALE CA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
BIRCH, WILLIAM
700 NORTH BRAND
GLENDALE CA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
GAUDY, RICK
700 NORTH BRAND
GLENDALE CA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
SNYDER, KATHRYN
700 NORTH BRAND
GLENDALE CA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TD
TURNER, CARMAN
700 NORTH BRAND
GLENDALE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TD

MELVIN F. BARROR

413 NORTH BRAND BOULEVARD

GLENDALE, CA 91203

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

D

TURNER, CARMAN, C. JR.

700 NORTH BRAND

GLENDALE, CA 91203

☒ Change ☐ Addition

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 110.07(3)(b), 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:

Michael E. Goralesski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael E. Goralesski, President

818/409-4777

GLENFED INSURANCE SERVICES, INC.

413 North Brand Boulevard

Glendale, CA 91203

ADDITIONAL

BOARD OF DIRECTORS

MEMBERS

FISCAL YEAR 1994

PATRICIA KEENAN, DIRECTOR
413 NORTH BRAND BOULEVARD
GLENDALE, CA 91203

JENNY REESHA, DIRECTOR
413 NORTH BRAND BOULEVARD
GLENDALE, CA 91203

J. STEPHEN SCHWERTFEGER, DIRECTOR
413 NORTH BRAND BOULEVARD
GLENDALE, CA 91203

DIANA SLAUGHTER, DIRECTOR
413 NORTH BRAND BOULEVARD
GLENDALE, CA 91203

ALEX GERBER, DIRECTOR
413 NORTH BRAND BOULEVARD
GLENDALE, CA 91203

JAMES R. ELLER, JR., SECRETARY
700 NORTH BRAND BOULEVARD
GLENDALE, CA 91203