

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90036 039 ***150.00

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DOCUMENT # F93000000033 1. Entity Name TRITON INSURANCE COMPANY					
Principal Place of Business 3001 MEACHAM BLVD STE 200 FORT WORTH, TX 76137-4697 US			Mailing Address 3001 MEACHAM BLVD STE 200 FORT WORTH, TX 76137-4697 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2174734	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
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				7. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road City Plantation FL Zip Code 33324	
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. Michael E. Jones Assistant Secretary (NOTE: Registered Agent signature required when reappointing) 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 DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV RICHARD C. AGNELLO 3001 MEACHAM BLVD FORT WORTH, TX 761374697	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PG GAMBERO, DARRELL J 3001 MEACHAM BLVD FORT WORTH, TX 761374697	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DIANNA L. COOK 3001 MEACHAM BLVD FORT WORTH, TX 761374697	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP CARSON, DAVA S 3001 MEACHAM BLVD FORT WORTH, TX 761374697	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PAULA D. LARKIN 3001 MEACHAM BLVD FORT WORTH, TX 761374697	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP ROHNER, REGINA 3001 MEACHAM BLVD FORT WORTH, TX 761374697	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, CEO & Director Secretary, SVP & Director Lehman, Gregg H. 3001 Meacham Boulevard, Suite 200 Fort Worth, Texas 76137	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP & Director David, Patricia E. 3001 Meacham Boulevard, Suite 200 Fort Worth, Texas 76137	☒ 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 any attachment with an address, with all other like empowered.					
SIGNATURE:		Gregg H. Lehman		1/6/2005	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		817/ 820-5803 Daytime Phone #	

Tritonsm Insurance Company

Rebecca Daniels
Legal Department

3001 Meacham Boulevard
Suite 200
Fort Worth, Texas 76137

Main 817/ 348-7500
Direct 817/ 820-5854
Fax 817/ 820-5072
E-mail Rebecca.Daniels@citifinancial.com

ATTACHMENT

40001762

F93000000033

January 10, 2005

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2005 For Profit Corporation Annual Report

To Whom It May Concern:

Enclosed please find Triton Insurance Company's 2005 For Profit Corporation Annual Report, along with our check in the amount of \$150.00.

If you have any questions, do not hesitate to contact me.

Sincerely,

TRITON INSURANCE COMPANY

Rebecca Daniels

Rebecca Daniels
Legal Department

Enclosures