

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90051 011 ***150.00

DOCUMENT # F93000001148

1. Entity Name

THE RECIPROCAL INSURANCE AGENCY, LTD., CO.

Principal Place of Business

**4200 INNSLAKE DRIVE
 GLEN ALLEN VA 23060**

Mailing Address

**PO BOX 85058
 RICHMOND VA 23261-5058
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

c/o Tax Department

City & State

City & State

4. FEI Number **54-1645000**

Applied For
 Not Applicable

Zip

Country

USA

Zip

23285-5058

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PATTERSON, KENNETH R 4200 INNSLAKE DRIVE GLEN ALLEN VA 23060	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KELLEY, JUDY A 4200 INNSLAKE DRIVE GLEN ALLEN VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MAROHN, GLEN R 4200 INNSLAKE DRIVE GLEN ALLEN VA 23060	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC SMITH, THOMAS K 4200 INNSLAKE DRIVE GLEN ALLEN VA 23060	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD CREWS, JOHN WILLIAM 700 E. MAIN ST., SUITE 1015 RICHMOND VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDT HUDGINS, CAROLYN 4500 INNSLAKE DR GLEN ALLEN VA 23060	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D 23060	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	23219	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carolyn B. Hudgins
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 06 2001

(804) 747-8600

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # F93000001148

The Reciprocal Insurance Agency, Ltd.

Board of Directors

C6045890

Kenneth R. Patterson, CPA, Chairman
President & Chief Executive Officer
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060
(804) 965-1278
(804) 965-1346 (Fax)
kpatterson@reciprocalgroup.com

Glen R. Marohn
Senior Vice President
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060
(804) 965-1312
(804) 270-5281 (Fax)
cmarohn@reciprocalgroup.com

Thomas K. Smith, President & Chief Executive Officer
Executive Vice President
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060
(804) 965-1298
(804) 270-5281 (Fax)
tsmith@reciprocalgroup.com

John W. Crews, Esquire, Executive Vice President, General
Counsel and Secretary
Crews & Hancock, P.L.C.
700 Building, Suite 1015
700 East Main Street
Richmond, VA 23219
(804) 649-9333
(804) 783-1761 (Fax)
jpeace@crewshancock.com

Carolyn B. Hudgins, CPA, Executive Vice President, CFO &
Treasurer
Executive Vice President
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060
(804) 965-1363
(804) 965-1346 (Fax)
chudgins@reciprocalgroup.com

Judith A. Kelley, Executive Vice President
Executive Vice President
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060
(804) 965-1283
(804) 965-1346 (Fax)
jkelley@reciprocalgroup.com

Attachment Doc # FG3000001148

The Reciprocal Insurance Agency, Ltd.

2000/2001

C0045290

Officers

Kenneth R. Patterson, CPA, Chairman
President & Chief Executive Officer
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060

Thomas J. Murphy, Vice President
Vice President
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060

Thomas K. Smith, President & Chief Executive Officer
Executive Vice President
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060

John W. Crews, Esquire, Executive Vice President, General Counsel
and Secretary
Crews & Hancock, P.L.C.
700 Building, Suite 1015
700 East Main Street
Richmond, VA 23219

Carolyn B. Hudgins, CPA, Executive Vice President, CFO &
Treasurer
Executive Vice President
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060

Judith A. Kelley, Executive Vice President
Executive Vice President
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060

Glen R. Marohn, Senior Vice President
Senior Vice President
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060

Robert D. Hinman, Vice President
Vice President
The Reciprocal Group
4510 Cox Road
Suite 400
Glen Allen, VA 23060

Tuesday, January 09, 2001