

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **F93000002714 (4)**

1. Corporation Name
HGI ANNUITY SERVICE CORPORATION



Principal Place of Business 6277 SEA HARBOR DR 5TH FLOOR ORLANDO FL 32887 US	Mailing Address 6277 SEA HARBOR DR-INS TAX 5TH FLOOR ORLANDO FL 32887 US
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/11/1993	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 04-3193403		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CCEO	1.1 TITLE	☐ Change ☐ Addition
NAME	JOYCE, STEPHEN P	1.2 NAME	
STREET ADDRESS	601 UNION STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA	1.4 CITY-ST-ZIP	
TITLE	SRVP	2.1 TITLE	☐ Change ☐ Addition
NAME	WORTMAN, BETH	2.2 NAME	
STREET ADDRESS	6277 SEA HARBOR DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	☐ Change ☐ Addition
NAME	GERMAIN, ALLAN C	3.2 NAME	
STREET ADDRESS	6277 SEA HARBOR DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32387	3.4 CITY-ST-ZIP	
TITLE	SRVP	4.1 TITLE	☐ Change ☐ Addition
NAME	STIFF, GEOFFREY S	4.2 NAME	
STREET ADDRESS	610 UNION ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA 98101	4.4 CITY-ST-ZIP	
TITLE	VST	5.1 TITLE	☐ Change ☐ Addition
NAME	EDMONDS, PATRICK L	5.2 NAME	
STREET ADDRESS	6277 SEA HARBOR DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32387	5.4 CITY-ST-ZIP	
TITLE	SRVP	6.1 TITLE	☐ Change ☐ Addition
NAME	MOSES, VICTOR C	6.2 NAME	
STREET ADDRESS	601 UNION STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	6.4 CITY-ST-ZIP	

14. 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 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: _____

Handwritten signature: Gary S. Schallman 4-27-98 203-330-4544

CR2E034 (10/97)

For Year: 1998

4/30/98

000B35

HGI Annuity Service Corp.

043193403

Name	Title	Business Address
Victor C. Moses	Director	601 Union Street, Suite 5600 Seattle WA 98101
Geoffrey S. Stiff	Director	601 Union Street, Suite 5600 Seattle WA 98101
Patrick E. Welch	Director	601 Union Street, Suite 5600 Seattle WA 98101
Patrick E. Welch	Chairman of the Board	601 Union Street, Suite 5600 Seattle WA 98101
John Arnato	Assistant Treasurer	777 Long Ridge Road Stamford CT 06927
John W. Attey	Assistant Secretary	601 Union Street, Suite 5600 Seattle WA 98101
Madeline Barnette-Rogers	Assistant Vice President	6277 Sea Harbor Drive Orlando FL 32887
Julie M. Bodmer	Assistant Secretary	601 Union Street, Suite 5600 Seattle WA 98101
Hans L. Carstensen III	Senior Vice President	601 Union Street, Suite 5600 Seattle WA 98101
Joseph T. Cassidy	Assistant Treasurer	777 Long Ridge Road Stamford CT 06927
Brenda A. Daglish	Assistant Treasurer	601 Union Street, Suite 5600 Seattle WA 98101
Greg E. Deavens	Chief Financial Officer	6277 Sea Harbor Drive Orlando FL 32887 usa
Greg E. Deavens	Senior Vice President	6277 Sea Harbor Drive Orlando FL 32887 usa
Patrick L. Edmonds	Assistant Controller	6277 Sea Harbor Rd. Orlando FL 32887
Patrick L. Edmonds	Vice President	6277 Sea Harbor Rd. Orlando FL 32887
Allan C. Germain	President	6277 Sea Harbor Dr. Orlando FL 32887
Debora D. Horvath	Senior Vice President	601 Union Street Suite 5600 Seattle WA 98101
Jeffrey I. Hugunin	Treasurer	601 Union Street, Suite 5600 Seattle WA 98101
Jeffrey I. Hugunin	Vice President	601 Union Street, Suite 5600 Seattle WA 98101
Stephen P. Joyce	Senior Vice President	601 Union Street Suite 5600 Seattle WA 98101
Charles A. Kaminski	Senior Vice President	601 Union Street, Suite 5600 Seattle WA 98101
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Randall E. Krizek	Controller	6277 Sea Harbor Dr. Orlando FL 32887
Randall E. Krizek	Senior Vice President	6277 Sea Harbor Dr. Orlando FL 32887
Richard K. Larson	Executive Vice President	6277 Sea Harbor Dr. Orlando FL 32887
Patricia M. Lecouras	Assistant Treasurer	777 Long Ridge Road Stamford CT 06927

For Year: 1998

4/30/98

000835

HGI Annuity Service Corp.

043193403

Name	Title	Business Address
Victor C. Moses	Senior Vice President	601 Union Street, Suite 5600 Seattle WA 98101
Gary J. Schuman	Assistant Treasurer	777 Long Ridge Rd. Stamford CT 06927
W. Christian Shumate	Vice President	601 Union St Suite 5600 Seattle, WA 98101-2336
Kenneth F. Starr	Senior Vice President	601 Union Street Suite 5600 Seattle WA 98101
Geoffrey S. Stiff	Senior Vice President	601 Union Street, Suite 5600 Seattle WA 98101
Judith M. Van Cleave	Assistant Treasurer - Taxes	4315 Metro Parkway Ft. Myers FL 33916
Patrick E. Welch	Chief Executive Officer	601 Union Street, Suite 5600 Seattle WA 98101
Beth Wortman	General Counsel	6277 Sea Harbor Dr. Orlando FL 32887
Beth Wortman	Secretary	6277 Sea Harbor Dr. Orlando FL 32887
Beth Wortman	Senior Vice President	6277 Sea Harbor Dr. Orlando FL 32887
Marycatherine Yeagley	Senior Vice President	601 Union Street Suite 5600 Seattle WA 98101