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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000003531 (1)

1. Corporation Name

GNA INSURANCE SERVICES, INC.



Principal Place of Business

601 UNION ST
STE 5600
SEATTLE WA 98101-2336
US

Mailing Address

GE CAPITAL CORP. ATTN: SHANNON WILLIAMS
P.O. BOX 9552
FT. MYERS FL 33906-9552

3. Date Incorporated or Qualified

08/02/1993

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26 PO BOX 490

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27 ATTN: LEGAL

City & State

City & State

23

28 SEATTLE, WA

Zip

Country

29 98111-0490

Country

USA

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

600001793856
-04/25/96--01016--014
***200.00

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CDP ☐ DELETE

NAME WELCH, PATRICK E
STREET ADDRESS 601 UNION STREET, SUITE 5600
CITY-ST-ZIP SEATTLE WA 98101-2336

TITLE DT ☐ DELETE

NAME STIFF, GEOFFREY S
STREET ADDRESS 601 UNION STREET, SUITE 5600
CITY-ST-ZIP SEATTLE WA 98101-2336

TITLE V ☒ DELETE

NAME MILLER, A. JOHN III
STREET ADDRESS 601 UNION STREET, SUITE 5600
CITY-ST-ZIP SEATTLE WA 98101-2336

TITLE S ☒ DELETE

NAME GILYEART, JUDITH
STREET ADDRESS 601 UNION STREET, SUITE 5600
CITY-ST-ZIP SEATTLE WA 98101-2336

TITLE VAS ☒ DELETE

NAME WILES, EDWARD J JR
STREET ADDRESS 601 UNION STREET, SUITE 5600
CITY-ST-ZIP SEATTLE WA 98101-2336

TITLE V ☐ DELETE

NAME MOSES, VICTOR C
STREET ADDRESS 601 UNION STREET, SUITE 5600
CITY-ST-ZIP SEATTLE WA 98101-2336

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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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 119.07(3)(k), 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: *Kavit Haranaka*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-96 1-800 4265520

Date Daytime Phone #

CR2E034 (12/95)

GNA Insurance Services, Inc.
601 Union Street, Suite 5600
Seattle, Washington 98101

Officers and Directors as of December 31, 1995

Patrick E. Welch	President and Chief Executive Officer
Geoffrey S. Stiff	Senior Vice President and Chief Financial Officer
Victor C. Moses	Senior Vice President
Edward J. Wiles, Jr.	Vice President, Counsel and Assistant Secretary
Christopher M. Gregory ¹	Vice President
Thomas W. Casey	Vice President and Controller
John W. Attey	Vice President, Counsel and Acting Secretary
Jeffrey I. Hugunin	Treasurer
Julie M. Bodmer	Assistant Secretary
Karri J. Harrington	Assistant Secretary
Brian T. McAnaney ²	Assistant Secretary
Patrick S. O'Hara ³	Assistant Secretary
William H. Brennan ⁴	Assistant Treasurer
Gary J. Schulman ⁴	Assistant Treasurer
Brenda Daglish	Assistant Treasurer
Kenneth E. Kempson ⁴	Assistant Treasurer
Robert J. Buckley ⁴	Assistant Treasurer
John Amato ⁴	Assistant Treasurer
Patricia Lecouras ⁴	Assistant Treasurer
Judith M. Van Cleave ⁵	Assistant Treasurer
Patrick E. Welch	Director
Geoffrey S. Stiff	Director
Hans L. Carstensen, III	Director

¹ 1620 L Street, NW #625 Washington, DC 20036

² c/o GE Capital 260 Long Ridge Road, Stamford, Connecticut 06927

³ 15 W. 72nd Street, Suite 711, New York, NY 10023

⁴ c/o GE Capital 777 Long Ridge Road, Stamford, Connecticut 06927

⁵ c/o GE Capital 4315 Metro Parkway, Fort Myers, Florida