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FILED
May 04 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 # F93000003531 (1)

1. Corporation Name

GNA INSURANCE SERVICES, INC.



Principal Place of Business

Mailing Address

801 UNION ST
STE 5600
SEATTLE WA 98101-2336
US

PO BOX 490
ATTN: LEGAL
SEATTLE WA 98111-0490

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1993

4. FEI Number

51-0348373

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 6604 West Broad Street

Suite, Apt. #, etc.

22

City & State

23 Richmond, VA

Zip

24 23230

Country

25 USA

2a. Mailing Address

26 6604 West Broad Street

Suite, Apt. #, etc.

27

City & State

28 Richmond, VA

Zip

29 23230

Country

30 USA

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

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STIFF, GEOFFREY S
STREET ADDRESS 801 UNION STREET, SUITE 5600
CITY-ST-ZIP SEATTLE WA

TITLE ☐ DELETE

NAME Y
HUGUNIN, JEFFERY I.
STREET ADDRESS 801 UNION STREET, SUITE 5600
CITY-ST-ZIP SEATTLE WA 98101-2336

TITLE ☐ DELETE

NAME VPS
ATTEY, JOHN W
STREET ADDRESS 801 UNION STREET, SUITE 5600
CITY-ST-ZIP SEATTLE WA

TITLE ☒ DELETE

NAME A/S
HARRINGTON, KARRI J.
STREET ADDRESS 801 UNION STREET, SUITE 5600
CITY-ST-ZIP SEATTLE WA 98101-2336

TITLE ☐ DELETE

NAME V
MOSES, VICTOR C
STREET ADDRESS 801 UNION STREET, SUITE 5600
CITY-ST-ZIP SEATTLE WA 98101-2336

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 700 Main Street
1.4 CITY-ST-ZIP Lynchburg, VA 24504

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 6604 West Broad Street
2.4 CITY-ST-ZIP Richmond, VA 23230

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 7125 W. Jefferson Avenue
3.4 CITY-ST-ZIP Lakewood, CO 80235

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME A S
4.3 STREET ADDRESS Shelley M. Sullivan
4.4 CITY-ST-ZIP 6604 West Broad Street
Richmond, VA 23230

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME VD
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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

Shelley M. Sullivan

Shelley M. Sullivan, Asst. Secretary

4/12/98

CR2E034 (10/97)

Officers and Directors

Current As Of: 4/23/98

GNA Insurance Services, Inc.

6604 West Broad Street
Richmond, VA 23230

<u>Officer Name</u>	<u>Officer Title</u>	<u>Business Address:</u>
Stiff, Geoffrey S.	President and Chief Executive Officer	700 Main Street Lynchburg, VA 24504
Casey, Thomas W.	Senior Vice President and Chief Financial Officer	6604 West Broad Street Richmond, VA 23230
Moses, Victor C.	Senior Vice President	601 Union Street Seattle, WA 98101
Attey, John W.	Vice President, Counsel and Secretary	7125 W. Jefferson Avenue, Suite 200 Lakewood, CO 80235
Huginin, Jeffrey I.	Treasurer	6604 West Broad Street Richmond, VA 23230
DeVos, Stephen N.	Vice President and Controller	6604 West Broad Street Richmond, VA 23230
Wiles, Jr., Edward J.	Vice President, Counsel and Assistant Secretary	777 Long Ridge Road Stamford, CT 06927
Furney, Michael J.	Assistant Vice President and Associate Counsel	6604 West Broad Street Richmond, VA 23230
McMurdie, J. Neil	Assistant Vice President and Associate Counsel	6610 West Broad Street Richmond, VA 23230
Amato, John	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Cassidy, Joseph T.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Cook, Joseph E.	Assistant Treasurer	601 Union Street Seattle, WA 98101

Officers and Directors

Current As Of: 4/23/98

GNA Insurance Services, Inc.

6604 West Broad Street
Richmond, VA 23230

Daglish, Brenda	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
Hyde, Jeffrey L.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Kempson, Kenneth E.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Lecouras, Patricia M.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Schulman, Gary J.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Van Cleave, Judith M.	Assistant Treasurer	4315 Metro Parkway Ft. Myers, FL 33916
McAnaney, Brian T.	Assistant Secretary	260 Long Ridge Road Stamford, CT 06927
O'Hara, Patrick S.	Assistant Secretary	15 West 72nd Street, Suite 7H New York, NY 10023
Sullivan, Shelley M.	Assistant Secretary	6604 West Broad Street Richmond, VA 23230

Directors:

Business Address:

Moses, Victor C.
601 Union Street
Seattle, WA 98101

Stiff, Geoffrey S.
700 Main Street
Lynchburg, VA 24504